NIHAR INFO GLOBAL LTD.

An eCommerce & eServices Company



To, Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz JeejeebhoyTower, Dalal Street, Fort, MUMBAI – 400001

Date: 22/10/2020

Subject: Submission of Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Ref: Scrip Code: 531081

Dear Sir/Madam,

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the half year ended 30th September, 2020, duly certified by a Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt.

Thanking You Yours Truly

For Nihar Info Global Limited

Boda Divyesh Nihar (Managing Director)

(DIN:02796318)



B2B Portal:

CS Kota Srinivas, MBA, FCS

Company Secretary

B

KOTA & ASSOCIATES

Company Secretaries

(formerly Kota srinivas&Associates) Flat No.101, 1st Floor, Chaitanya Chambers, Chaitanyapuri, Hyderabad-500036 Tel: +91 9493101245 Email: cs.kotasrinivas@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant records, documents, Registers and papers which were made available to us by M/s. NIHAR INFO GLOBAL LIMITED (Issuer), maintained by its Registrar and Share Transfer Agent M/s. Aarthi Consultants Private Limited (RTA) for the purpose of issuing the Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the certificate dtd 14.10.2020 issued by RTA which to the best of our knowledge and belief were necessary for the purpose of certification, we hereby certify that during the **half year ended 30th September, 2020** there were no such transactions related to transfers, transmission, sub-division, Consolidation, renewal, duplicate issue of Share Certificate/s.

Any other information, if applicable: ---

For KOTA & ASSOCIATES,
Company Secretaries

CS KOTA SRINIVAS
Proprietor

M.NO: F10597; CP.NO.14300.

Hyderabad CP. No: 14300

Place: Hyderabad Date: 22.10.2020

UDIN: F010597B001031034