Date: 21/10/2020

To, Corporate Relations Department, Bombay Stock Exchange Limited Phiroz Jeejeebhoy Tower, Dalal Street, Fort, MUMBAI-400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Ref: Scrip Code: 531081

Dear Sir,

Please find attached herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020 received from M/s Aarthi Consultants Private Limited, Registrar and Transfer Agent of our Company.

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)





AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent SEBI Registration No.INR000000379
1-2-285. Domalguda, Hyderabad – 500 029
Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@aarthiconsultants.com

Date: 13-10-2020

The Company Secretary Nihar Info Global Ltd Plot No 66, Parkview Enclave, Manovikas Nagar, Secunderabad, 500009

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-07-2020 to 30-09-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory