



NIBE LIMITED

April 11, 2024

The Manager -CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir/Madam,

Scrip No. 535136

Subject: Submission of Compliance Certificate for the year ended March 31, 2024 in terms of regulation 7(3) of LODR, Regulation 2015.

Pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Nibe Limited

GANESH
RAMESH
NIBE

Digitally signed by
GANESH RAMESH
NIBE
Date: 2024.04.11
16:34:14 +05'30'

Ganesh Nibe

Managing Director

DIN: 02932622

Email Id: md@nibelimited.com



NIBE LIMITED

April 11, 2024

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

BSE Code: **535136**

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2023 to March 31, 2024 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you,

Yours Faithfully

For **Nibe Limited**

GANESH
RAMESH
NIBE

Digitally signed by
GANESH RAMESH
NIBE
Date: 2024.04.11
16:31:55 +05'30'

Ganesh Ramesh Nibe
Managing Director

For **Bigshare Services Pvt. Ltd.**

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.11
16:11:14 +05'30'

Authorized Representative