



# NIBE LIMITED

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April 11, 2024

The Manager  
Listing Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/Madam,

**Scrip No. 535136**

**Subject: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Registrar and Share Transfer Agent, Bigshare Services Private Limited confirming dematerialization of Shares, mutilation & cancellation of Share Certificates received for dematerialization during the quarter ended March 31, 2024.

We request you to kindly take the above on your record.

Thanking You,

**Yours Faithfully,  
For Nibe Limited**

GANESH  
RAMESH NIBE  
Digitally signed by  
GANESH RAMESH  
NIBE  
Date: 2024.04.11  
16:28:24 +05'30'

**Ganesh Nibe**  
**Chairman & Managing Director**  
**DIN: 02932622**  
**Email Id: [md@nibelimited.com](mailto:md@nibelimited.com).**

**Encl: As above**

Ref No. BSS/74(5)  
Date: 10/04/2024

NIBE LIMITED  
105 SHRI BALAJI INDUSTRIAL ESTATE  
U M ROAD  
SURAT PIN 395007

Dear Sir/Madam,

**Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> March 2024.**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30<sup>th</sup> March 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30<sup>th</sup> March 2024.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**