

NIHAR INFO GLOBAL LTD.

An eCommerce & eServices Company

11/01/2021

To Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz JeejeebhoyTower, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find attached herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 received from M/s. Aarthi Consultants Pvt Ltd, Registrar and Share Transfer Agent of our Company.

Please take the same on records.

Thanking you,

Yours truly,

For Nihar Info Global Limited

Divyesh Nihar Boda Managing Director

DIN: 02796318



Registered Office:

Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad - 500026, Telangana, INDIA.

Ph: +91-40-27705389 / 90,

Corporate Office:

H.No: 1-98/9/3/32T, 2nd Floor, Plot No.50, Sy.no-70871, VIP Hills, Silicon Valley, Image Gardens Road, Madhapur, Hyderabad - 500081.

Ph: +91-40-27807267

Corporate Portal: www.NiharInfo.com

B2B Portal: www.NihareCenter.com One Stop Shop for eCommerce, eServices and eMovies



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: 09-01-2021

The Company Secretary Nihar Info Global Ltd Nihar House No.34 Ganesh Nagar West Maredpally Secunderabad-500026

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 01-10-2020 to 31-12-2020.

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