

(formerly known as Kavita fabrics Limited)

105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat - 395 007 Gujarat, India. Tel:0253-2237599 Email:info@nibelimited.com CIN No.: L34100GJ2005PLC046929

Date : October 07, 2020

BSE Limited 25th Floor. Phiroz Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code:

Dear Sirs,

Sub.: Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on September 30, 2020

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Private Limited having its Office at Bharat Tin Works Building, 1st Floor, Opp. Vasant Oasis, Makwana Road, Marol, Andheri-East, Mumbai - 400059. Further, we confirm that Bigshare Services Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent bearing Registration No. INR000001385.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate for half year ended on September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully, For Nibe Limited

Ganesh Nibe Managing Director For Bigshare Services Private Limited

SUBRAMANI

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Authorised Signatory