



**Nirlon Limited**

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele:+91 (022) 4028 1919/2685 2257/58/59, Fax: +91 (022) 4028 1940

CIN:L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website:**www.nirlonltd.com**

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**April 3, 2024**

**The Secretary,**

BSE Limited, P.J. Towers,  
Dalal Street, **Mumbai- 400 001.**

**Security Code: 500307**

**Dear Sir,**

**Subject:** Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we , Nirlon Limited , hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Share Transfer Agent, viz., Link Intime India Pvt. Ltd., a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration **Number: INR000004058** during the period **April 1, 2023 to March 31, 2024** (both days inclusive).

Yours faithfully,  
For Link Intime India Pvt. Ltd.

Yours faithfully,  
**For Nirlon Ltd.,**

Jasmin K. Bhavsar  
**Company Secretary, Vice President**  
**(Legal) & Compliance Officer**  
**FCS 4178**