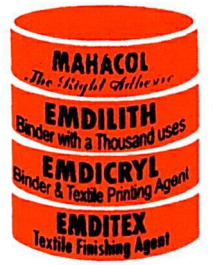




NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office : 902, 9th Floor, A Wing, Kaledonia HDIL Building,
Sahar Road, Opp. D-Mart, Andheri (E), Mumbai- 400069.
Tel.: 91-22-2683 6564 / 6558 / 59 • E-mail : info@nikhiladhesives.com
Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



January 08, 2024

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE scrip code: 526159

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

Dear Sir/Madam,

Please find enclosed herewith the Certificate received from Link Intime India Private Limited (RTA) under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For Nikhil Adhesives Limited

Kinjal Rathod
Company Secretary and Compliance Officer

Date : 04-01-2024

To,
The Compliance Officer/ Company Secretary
NIKHIL ADHESIVES LIMITED
A-902, KALEDONIA BUILDING,
SAHAR ROAD,
OPP. VIJAY NAGAR, ANDHERI (EAST),
MUMBAI
PINCODE : 400069

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.