

Nirlon Limited

CIN:L17120MH1958PLC011045

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

November 9, 2023

The Deputy Gen. Manager, Dept.of Corporate Services, BSE Ltd, P.J.Tower, Dalal Street, **Mumbai-400 001.**

Security Code: 500307

Dear Sir/Madam

Subject: Declaration with respect to unmodified opinion on Un-Audited

Financial Results of the Company for the Quarter and Half Year

ended September 30, 2023

Ref: Regulation 33 of the SEBI LODR, 2015

We hereby confirm and declare that the Statutory Auditors, S R B C & CO., LLP, Chartered Accountants, having firm registration no. 324982E/E300003, have issued the Limited Review Report on the Un-Audited Financial Result of the Company for the Quarter and Half Year ended September 30, 2023, with unmodified opinion.

We request you to kindly take note of the same.

Kindly acknowledge receipt of the letter.

Thanking you, Yours Faithfully,

For Nirlon Limited

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Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer FCS 4178