eCommerce & eServices Company

CIN: L67120AP1995PLC019200

NIHAR INFO GLOBAL LTD.
Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad-26, Telangana, INDIA.
Email: bsn@niharinfo.com,
Website: www.niharinfo.com,
Ph: +91-40-27705389 / 90,
Fax: +91-40-27807267.

To,

Date: 22.04.2019

The General Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Steert,
Mumbai-400001

Dear Sir,

Subject: Disclosure under Regulation 40(9) and Regulation 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In Compliance with Regulation 40(9) and Regulation 40(10) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we forwarded herewith Certificate dated 22.04.2019 from Kota Srinivas , Practicing Company Secretary.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,

Nihar Info Global Limited

NIHAR INFO GLOBAL LTD. Sec'bad

BSN Suryanarayana
Managing Director
DIN: 01499145

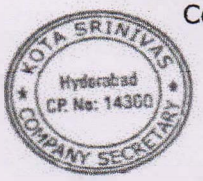
KOTA & ASSOCIATES
Company Secretaries
(Formerly known as Kota Srinivas & Associates)
Flat No.101, 1st Floor, Chaitanya Chambers,
Chaitanyapuri, Hyderabad-500036
Tel: +91 9493101245
Email : cs.kotasrinivas@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant records, documents, Registers and papers which were made available to us by **M/s. NIHAR INFO GLOBAL LIMITED** (Issuer), maintained by its Registrar and Share Transfer Agent M/s. Aarthi Consultants Private Limited (RTA) and hereby certify that the Issuer/RTA, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the half **year ended on 31st March, 2019**, all share certificates received for transfer/ transmission/sub-division/consolidation/ renewal/exchange which were in order within the prescribed time from the date of lodgment.

Any other information, if applicable: ---

For KOTA & ASSOCIATES,
Company Secretaries



CS KOTA SRINIVAS
Proprietor
M.NO: 34206; CP.NO.14300.

Place: Hyderabad
Date: 22.04.2019.