



# NIBE LIMITED

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April 18, 2024

To  
The Manager -CRD  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001.

Dear Sir/Madam,

**Scrip No. 535136**

**Sub: Submission of certificate under clause 40(10) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024.**

Pursuant to the provisions of clause 40(10) of SEBI (LODR) Regulation, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2024.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
**For Nibe Limited**

GANESH  
RAMESH NIBE

Digitally signed by  
GANESH RAMESH NIBE  
Date: 2024.04.18  
12:50:28 +05'30'

**Ganesh Ramesh Nibe**  
**Chairman and Managing Director**  
**DIN No: 02932622**  
**Email id: [md@nibelimited.com](mailto:md@nibelimited.com)**

Encl.: As above

**The Board of Directors,  
NIBE LIMITED**

**[CIN: L34100PN2005PLC205813]**

Plot No. A-3/B in the Chakan Industrial Area Phase- II,  
Village: Khalumbre, Taluka -, Khed, Pune,  
Maharashtra, India, 410501

**Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March 31, 2024**

I have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Bigshare Services Pvt. Ltd., Mumbai**, Registrar and Share Transfer Agent of **Nibe Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

(a) In relation to the year period from April 01, 2023 to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion/ sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

(b) Any other information: Nil

**For N K M & Associates**  
**[Company Secretary]**  
**[Firm Registration No. I2018MH1812700]**

**NIKITA**  
**MURARILA**  
**L KEDIA**

Digitally signed by  
NIKITA MURARILAL  
KEDIA  
Date: 2024.04.12  
19:00:54 +07'00'

**Nikita Kedia**  
**Proprietor**  
**ACS No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

**Place: Mumbai**  
**Date: April 12, 2024**

**UDIN: A054970F000108199**