Date: 14/02/2020
To,
Department of Corporate Services,
BSE Limited,
PJ Towers,
Dalal Street, Mumbai- 400001

Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(1) SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby disclose the creation of pledge of 2,00,000 Equity shares of Nihar Info Global Limited (CIN: L67120AP1995PLC019200) held by Nihar Stocks Limited (A Promoter Group Company) in favour of Laxmikant Ramprasad.

The Pledge was created on 13/02/2020.

We enclose herewith disclosure under SEBI(SAST)Regulations 2011 in prescribed format.

This may be treated as our Compliance under the relevant guidelines.

Yours faithfully,
For Nihar Info Global Limited.

Boda Divyesh Nihar
(Managing Director)
(DIN:02796318)
<table>
<thead>
<tr>
<th>Promoter holding in the entity</th>
<th>No. of shares</th>
<th>% of total shares</th>
<th>Details of events pertaining to encumbrance (if any)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NIHAR STOCKS LIMITED</td>
<td></td>
<td></td>
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<tr>
<td>Bombay Stock Exchange Limited</td>
<td></td>
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<tr>
<td>NIHAR INFO GLOBAL LIMITED</td>
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</tbody>
</table>

**Details of the Creation/Invocation/Release of Encumbrance [Follows Below]**

**Name of the Promoter/PAC on whose shares encumbrance has been created/invoked/released**

**Date of Creation/Invocation/Release**

**Date of Reporting**

**Name of the Target Company (TC)**

**Names of the Stock Exchanges where the shares of the Target company are listed**

**111 and 122 SIR (Statement of Interests and Registrations) Regulations, 2011**

**Permit for disclosure to the Promoters to the Stock Exchanges and to the Target Company for Encumbrance of Shares (Invocation of Encumbrance/Release of Encumbrance) in terms of Regulation**
The names of all the promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Duly certified means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Date: 14/02/2020

Signature of the Authorized Signatory.