



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele:+91 (022) 4028 1919/2685 2257/58/59, Fax: +91 (022) 4028 1940

CIN:L17120MH1958PLC011045

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

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October 11, 2022

**The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.**

Dear Sir,

Security Code: 500307

Sub: Confirmation certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018

Ref: Quarter ended September 30, 2022

Based on the confirmation certificate dated October 8, 2022 received from the Share Transfer Agent, Link Intime India Pvt.Ltd., we hereby certify that the share certificates received from the Depository Participants for dematerialisation, during the quarter ended September 30, 2022, have been confirmed to the Depositories that the securities comprised in the said certificates have been mutilated and cancelled after due verification, and the name of the Depositories have been substituted in the records maintained by our share transfer agent as registered owners within the prescribed timeline.

We further certify that the said share certificates which were dematerialised are listed on the BSE Ltd. where the earlier issued securities are listed.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Nirlon Ltd.,

Jasmin K. Bhavsar

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

Encl: a.a.

Date : 08.10.2022

To,
Company Secretary
Nirlon Ltd

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for demat