

REGD. OFFICE: NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONE: 079 - 27546565, 27549000 FAX: 079 - 27546603, 27546605 CIN: U24240GJ1980PLC003670 • Email: info@nirma.co.in • www.nirma.co.in

February 28, 2020

To,

Listing Department, Wholesale Debt Market

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai- 400051

Kind attn.: Shri Yogesh Deshmukh, Dy. Manager

Sub: Certificate as per Reg. 57 (1) for payment of Interest and Maturity (Redemption)

Ref: Security NIRM20

Dear Sir,

Pursuant to Regulation 57 (1) of the SEBI (LODR) Regulations, 2015, we hereby certify that, we have made timely payment of Interest and Maturity (Redemption) in respect of the following Listed NCDs, Series III, issued by the Company:

Sr.	ISIN/Series	Nature of Payment	Due Date of Payment	Date of Payment
1	INE091A07174 (Series III)	Interest & Maturity (Redemption)	28.02.2020	28.02.2020

You are requested to take the above on your record.

Yours Faithfully,

For, Nirma Limited

Paresh Sheth

Company Secretary