



NIRMA LIMITED

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

11th April, 2023

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

Dear Sir,

Sub: Submission of certificate under regulation 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015
Scrip Code of Debt: Security NIRM23, NIRM24

We hereby submit Certificate issued by Practicing Company Secretary under regulation 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015 for the year ended of 31st March, 2023.

We request you to take the same on record.

Yours Faithfully,
For, **Nirma Limited**

Paresh Sheth
Company Secretary



Encl: a/a



Better Products. Better Value. Better Living.

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • Mobile: 98250 15581 • Email : kashyaprmehta@hotmail.com • Web : www.cskashyap.in

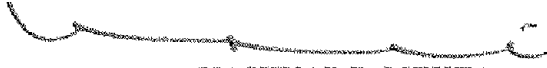
**CERTIFICATE UNDER REGULATION 40 (9) READ WITH 61(4) OF
THE SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

We have examined all Registers and other documents relating to **Nirma Limited** (CIN – U24240GJ1980PLC003670) ('hereinafter referred as the Company') maintained by Link Intime India Private Limited, RTA of the Company pertaining to Debentures of the Company for the financial year ended on **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015 and basing on the information / details provided by the Company, we hereby certify that during the financial year ended on **31st March, 2023** no physical Debenture Certificates were required to be delivered as all the Debentures issued by the Company are in demat mode.

For KASHYAP R. MEHTA & ASSOCIATES,
COMPANY SECRETARIES,
FRN: S2011GJ166500



Place: Ahmedabad
Date: 8th April, 2023


KASHYAP R. MEHTA
PROPRIETOR
FCS-1821 : COP-2052 : PR-583/2019
UDIN: F001821E000041003