

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

29th October, 2021

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: Compliance under Regulation 6(1) and 7(1) of SEBI (Listing Obligations and

Disclosure Requirements) Regulations 2015

Ref: Your email dated 7th October, 2021

Scrip Code of Debt: Security NIRM77 and NIRM23

With reference to above, pls. note the Company had listed its Non-convertible Debentures since September, 2016. As required in your email, we inform as under for compliance of SEBI LODR

- 1. The Company has already appointed Shri Paresh Sheth (Membership no. F2429), Company Secretary and Compliance Officer under regulation 6(1)
- 2. The Company has already appointed Link Intime India Private Limited, Mumbai as the Registrar & Transfer Agent for the Listed Non-Convertible Debenture of the Company under regulation 7(1)

You are requested to take the above on your record.

Yours Faithfully,

For, Nirma Limited

Paresh Sheth

Company Secretary

Membership no. F2429

