

## **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

REF: NL/NSE/Result/2022-23

4th February, 2023

To,
The Manager, Debt Listing
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

Dear Sir,

Sub.: Financial Results for the quarter and nine months ended 31st December, 2022

RE: Scrip Code of Debt-Security NIRM23, NIRM24

With reference to the provision of regulation 51, 52 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 as applicable to the Company, we submit herewith the following:

- 1. the unaudited financial results for the quarter and nine months ended on 31<sup>st</sup> December, 2022 approved by the Board of Directors of the Company at their meeting held on 4<sup>th</sup> February, 2023 duly signed by the Managing Director of the Company along with Limited Review Report of the Statutory auditors.
- 2. Disclosures under regulation 52(4) duly signed by the Managing Director of the Company.
- security cover certificate in the prescribed format, in terms of Regulation 54 of the SEBI Listing Regulations.





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4. With reference to Regulation 52(7) and Regulation 52(7A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby state the following:

The Company did not issue any Non-Convertible Debentures during the quarter ended on 31<sup>st</sup> December, 2022. The proceeds of Non-Convertible Debentures issued till 31<sup>st</sup> December, 2022 have been fully utilized for the purpose for which it was issued and there is no deviation in the use of proceeds of Non-Convertible Debentures as compared to the objects of the issue.

The Board Meeting Commenced at 2:00 p.m. and concluded at 2.40 p.m.

Kindly take the same in your record as compliance under of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and acknowledge.

Thanking You

Yours faithfully,

For, Nirma Limited

(Paresh Sheth)

Company Secretary Membership no. F2429

Encl: a/a

