



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.

Dear Sir/Madam,

Sub.: Compliance certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ending on 31st March, 2023


Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	NSE Security Code
NCDs series IV (Tranche 1)	INE091A08149	Unsecured, Subordinated, Rated, Listed, Redeemable Non-Convertible Debentures	NIRM77*
NCDs series V	INE091A07182	Secured, Listed, Rated, Redeemable, Non-Convertible Debentures	NIRM23
NCDs Series VI	INE091A08172	Unsecured, Rated, Listed, Redeemable, Non-convertible Debentures	NIRM24

*Fully redeemed on 6th July, 2022.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic debenture transfer facility during the financial year from 1st April, 2022 to 31st March, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

This is for your information and record please.

For, Nirma Limited (Paresh Sheth) Company Secretary		For Link Intime India Private Limited Authorised Signatory Name: Ganesh Jadhav Designation: Sr. A. V. P.
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