

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

14th October, 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.

Dear Sir/Madam,

Sub.: Compliance certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ending on 30<sup>th</sup> September, 2020

**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

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 period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 (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: INR0000004058.

This is for your information and record please.

For, Nirma Limited

(Porach Shath)

Company Secretary

For Link Intime India Private Limited

**Authorised Signatory** 

Name: NIKUNJ DAFTARY

Designation: SENIOR UP - IPO

nation.

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