

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

6th April, 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.

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 31st March, 2021

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 I)	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 1st October, 2020 to 31st March, 2021 (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

(Paresh Sheth)

Company Secretary

For Link Intime India Private Limited

IND

MUMBA

Authorised Signatory

Name: GANESH JAPHAV

Designation: SR. A.V.P

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