



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

29th May, 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: Submission of certificate under regulation 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015
Scrip Code of Debt: Security NIRM77 and NIRM23

We hereby submit Certificate issued by Practicing Company Secretary under regulation 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015 for the half year ended of 31st March, 2021.

We request you to take the same on record.

Yours Faithfully,
For, **Nirma Limited**


Paresh Sheth
Company Secretary

Encl: a/a

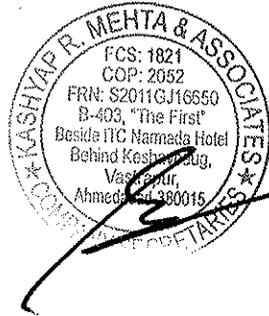


Better Products. Better Value. Better Living.

**CERTIFICATE UNDER REGULATION 40 (9) READ WITH 61(4) OF
THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2021**

We have examined all Registers and other documents relating to **Nirma Limited** (CIN -- U24240GJ1980PLC003670) (hereinafter referred as the Company) maintained by Link Intime India Private Limited, RTA of the Company pertaining to Debentures of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) read with 61(4) of SEBI (LODR) Regulations, 2015 and basing on the information / details provided by the Company, hereby certify that during the **half financial year ended on 31st March, 2021** no physical Debenture Certificates were required to be delivered as all the Debentures issued by the Company are in demat mode.

For **KASHYAP R. MEHTA & ASSOCIATES**
COMPANY SECRETARIES
FRN: S2011GJ166500



Date: 27th May, 2021
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR
FCS: 1821 - COP NO. : 2052
UDIN: F001821C000380331