

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

2nd April, 2024

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

Dear Sir,

Sub: Compliance under Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter ended 31st March, 2024
 Scrip Code of Debt: Security NIRM25, NIRM26, NIRM27

With reference to the captioned subject, we hereby confirm that the Company has already appointed Link Intime India Private Limited, Mumbai as the Registrar & Transfer Agent for the Listed Non-Convertible Debenture of the Company under regulation 7(1).

You are requested to take the above on your record.

Yours Faithfully, For, **Nirma Limited**

Paresh Sheth Company Secretary Membership no. F2429

