



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

1st April, 2022

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 year ending on 31st March, 2022

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 1st April, 2021 to 31st March, 2022 (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. DEPOSIT & OPERATIONS



Better Products. Better Value. Better Living.