

REGD. OFFICE: NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD - 380 009. PHONES: 079 - 27546565, 27549000 FAX: 079 - 27546603, 27546605 CIN: U24240GJ1980PLC003670 • Email: info@nirma.co.in • www. nirma.co.in

REF: NL/NCD/SE/2/2017-18

Date: 6th October 2017

To,
The Manager, Debt Listing
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.

Sub.: Compliance certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ending on 30th September 2017

Scrip Code of Debt: Security NIRM18, NIRM18A, NIRM20, NIRM 77, NIRM77A & NIRM77B

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that the activities in relation to electronic debenture transfer facility are maintained by the Company's Registrar and 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 Date: 15/07/2014. This is for your information and record please.

Thanking You

Yours faithfully,

For, Nirma Limited

(Paresh Sheth)

Company Secretary

We hereby confirm the same.

For, Link Intime India Private Limited

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Better Products. Better Value. Better Living.