



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 2020

To,
Listing Department,
Wholesale Debt Market
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot C/I, 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 31st March 2020

Scrip Code of Debt: Security 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.

*consequent upon approval granted by the Hon'ble NCLT, Ahmedabad and Mumbai Bench for the Scheme of arrangement for Demerger of Cement Undertaking of the Company and merge it in to Nuvoco Vistas Corporation Limited, Non Convertible Debentures under scrip code NIRM77A and NIRM77B have been transferred to Nuvoco.

Yours faithfully,
For, Nirma Limited


(Parsh Sheth)
Company Secretary



We hereby confirm the same.

For, Link Intime India Private Limited

B N Ramakrishnan
Digitally signed by B N Ramakrishnan
DN: cn=B N Ramakrishnan, o=Link Intime India
Private Limited, ou=Chief Compliance Officer, c=IN
Ramakrishnan, email=bnramakrishnan@linkintime.co.in
Date: 2020.05.29 17:49:17 +05'30'

Name:

Designation:



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