



NIRMA LIMITED

Regd. Office: Nirma House, Ashram Road, Ahmedabad 380 009.
Phone No.: 079 27546565, Fax No.: 079 27546605
Email : info@nirma.co.in. CIN : U24240GJ1980PLC003670

NOTICE FOR REDEMPTION OF PREFERENCE SHARES OF NIRMA LIMITED

NOTICE is hereby given to all the Preference Shareholder(s) of Nirma Limited (hereinafter referred to as 'the Company') that the Company will redeem 6% Redeemable Non-Cumulative Non-Convertible Preference Shares of Re. 1/- each at par on Wednesday, April 30, 2014 and that Saturday April 19, 2014 has been fixed as the Record Date for ascertaining the names of Preference Shareholders whose shares are entitled for redemption and who will be entitled to receive Redemption Amount.

Preference Shareholders whose names will appear on Register of Members of the Company and/or whose names will appear as beneficial owners as per records of NSDL & CDSL, as at the close of Saturday the April 19, 2014 will be entitled to receive the aforesaid Redemption Amount.

Further, notice is given to the Public that any person who is holding Preference Shares of the Company in physical mode with transfer deed signed by the transferor but has not got the said shares registered in his name, may send the same with his name and other relevant details for registration with the Company's Registrar, so that the same may reach the Registrar on or before April 19, 2014.

Please note that in case, the preference shares are held by you in dematerialized form, the same will be debited to your account automatically. However in case, the preference shares are held by you in physical form, the share certificates, will be deemed cancelled and invalid without you surrendering them to Company or to Company's Registrar and Share transfer agent. The payment for redemption amount will be made through electronic modes or issuance of Warrants.

Non-resident Indian shareholders are requested to inform the particulars of their Bank account maintained in India with complete name, branch, account type, account number and address of the bank and pin code number, if not furnished earlier.

Shareholders are advised to communicate their change of address/Bank details to their Depository Participants if the shares are held in Electronic mode, and where the shares are held in physical mode such details should be communicated to Registrar & Transfer Agents i.e. M/s. Sharepro Services (India) Pvt. Ltd., 13 AB Samhita Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange Lane, Opp. Andheri-Kurla Road, Sakinaka, Andheri (E), Mumbai 400 072.

By order of Board of Directors
For Nirma Limited

Place: Ahmedabad
Date: 09.04.2014

Paresh Sheth
Company Secretary

