



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

4th 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.

Dear Sir/Madam,

Sub.: Compliance certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ending on 31st March, 2024

Reference: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	NSE Security Code
NCDs series V	INE091A07182	Secured, Listed, Rated, Redeemable, Non-Convertible Debentures	NIRM23*
NCDs Series VI	INE091A08172	Unsecured, Rated, Listed, Redeemable, Non-convertible Debentures	NIRM24**
Tranche A of NCDs series VII	INE091A07190	Secured, Rated, Listed, Redeemable Non-Convertible Debentures	NIRM25 [#]
Tranche B of NCDs series VII	INE091A07216	Secured, Rated, Listed, Redeemable Non-Convertible Debentures	NIRM26 [#]
Tranche C of NCDs series VII	INE091A07208	Secured, Rated, Listed, Redeemable Non-Convertible Debentures	NIRM27 [#]

*Fully redeemed on 2nd June, 2023.

**Fully redeemed on 5th January, 2024.

[#]issued on 22nd February, 2024.

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 financial year from 1st April, 2023 to 31st March, 2024 (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.




Better Products. Better Value. Better Living.



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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.
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