



# NIRMA LIMITED

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

6<sup>th</sup> May, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Sub:** Confirmation of Company Secretary

**Ref:** (i) Scrip code NIRM27 (ii) Application u/r 59A of SEBI LODR Regulation

Dear Sir,

This certificate is being issued in connection with a scheme of arrangement between Nirma Limited (Demerged Company) and Ocular Enterprise Private Limited (Resulting Company) under the provisions of Sections 230 to 232 and other relevant provisions of the Companies Act 2013, as may be applicable, providing for the demerger of the operational undertakings.

I, Paresh Sheth, Company Secretary of the Company hereby certify and confirm as follows:

- a. The Company, its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- b. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have not been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- c. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

Thanks and Regards,

Yours Faithfully,  
For, **Nirma Limited**

  
Paresh Sheth  
Company Secretary  
Membership no. 2429



***Better Products. Better Value. Better Living.***