

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

12/01/2024

To
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find attached herewith the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023 received from the Company's Registrar and Share Transfer Agent viz. M/s. Aarthi Consultants Private Limited.

Kindly take the above on records and disseminate the same for the information of investors.

Thanking you,

Yours sincerely,

For NIHAR INFO GLOBAL LIMITED

Divyesh Nihar Boda

Managing Director DIN: 02796318 Encl. as above.



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent) SEBI Registration No.INR000000379 1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445; Fax: 040 - 2763 2184 Web: www.aarthiconsultants.com, Email: info@aarthiconsultants.com

Ref:ACPL/NIG/500004

Date: 03/01/2024 The Company Secretary

NIHAR INFO GLOBAL LIMITED PLOT NO 34 GANESH NAGAR WEST MARREDPALLY SECUNDERABAD 500026

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/10/2023 to 31/12/2023.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory