

25/04/2024

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

Scrip Code: 531083; Scrip ID: NIHARINF

Subject: Compliance certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

With reference to the above mentioned subject, the Compliance Certificate pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 made effective from 5th May, 2021, for the year ended 31st March, 2024 is hereby enclosed for your reference.

Please take the same on records.

Thanking you,

Yours sincerely,

For NIHAR INFO GLOBAL LIMITED



Divyesh Nihar Boda
Managing Director
DIN: 02796318
Encl: as above.



COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We, the Board of M/s. Nihar Info Global Limited, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the Company (Scrip Code: 531083) for the year ended **31st March, 2024** have been maintained by the Registrar and Share Transfer Agent, M/s. Aarathi Consultants Private Limited, (SEBI Reg No. INR 000000379) having office at 1-2-285, Domalguda, Hyderabad – 500 029, in effective and efficient manner.

This certificate is issued pursuant to Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 made effective from 5th May, 2021 and should not be used for any other purpose.

For Nihar Info Global Limited

Uma Singh

Uma Singh

Company Secretary & Compliance Officer



For Aarathi Consultants Private Limited

G. Bhaskara Murthy

G. Bhaskara Murthy

General Manager & Compliance Officer

