

29/04/2023

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

Scrip Code: 531083; Scrip ID: NIHARINF

Dear Sir / Madam,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40(9) 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, the certificate for the transactions related to transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, endorsement of calls/allotment monies for the year ended March, 2023 from M/s. Surya Gupta & Associates, Company Secretaries is hereby attached.

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





CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2023 :We have examined the relevant books, registers, forms, documents and records of Nihar Info Global Limited (the Company), maintained and produced before us by AARTHI CONSULTANTS PRIVATE LIMITED, their Registrar & Transfer Agent, in respect of share transfers lodged for registration during the period 1st April, 2022 to 31st March 2023 for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Based on our examination as well as information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of certification, we hereby certify that in our opinion and according to the best of our information and belief, in relation to the period from 1st April, 2022 to 31st March 2023 –

- i. That no transfer request was received during the period from 1st April, 2022 to 31st March 2023 and no physical transfer request is pending as on the last date of transfer meeting held on 31st March 2023
- ii. That no request was received for split. Duplicate, consolidation and subdivision during the period from 1st April, 2022 to 31st March 2023
- iii. That request received for demat is – NSDL –NIL, CDSL-NIL, No of request rejected – NIL during the period from 1st April, 2022 to 31st March 2023
- iv. That no request for Remat was received during the period from 1st April, 2022 to 31st March 2023

Date: 21.04.2023

Place: Delhi

**For Surya Gupta & Associates
Company Secretaries**

SURYAKANT GUPTA Digitally signed by SURYAKANT
GUPTA
Date: 2023.04.21 16:33:58 +05'30'

**Suryakant Gupta
Practicing Company Secretary
C.P. No.: 10828
M. No.: F9250
Peer Review:907/2020
UDIN: F009250E000164273**