

NIHAR INFO GLOBAL LTD.

An e-commerce company

CIN: L67120AP1995PLC019200



An e-commerce company

Nihar House, Plot No.34,
Ganesh Nagar, West Marredpally,
Secunderabad - 500 026, Telangana, INDIA
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www.niharinfo.com
Ph. : 91-40-27705389, 27705390
Fax : 91-40-27807267

29/04/2021

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,

Subj: 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, 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 half-year ended 31st March, 2021 from M/s. Surya Gupta & Associates, Practising Company Secretaries is attached.

Please take the same on records.

Thanking you,

Yours Truly,

For Nihar Info Global Limited

Divyesh Nihar Boda
Managing Director
DIN: 02796318



Encl: As above

Our Portals:

NiharOnline.com

Sarasam.in

eCards4u.in

HumorBox.in

HaasParihaas.in

RailStar.in

ITDukaan.com

GoldnSilver.in

AnyService.in

BanyanStore.com

SmartMelody.in

CineScope.in

Makeadeal.in



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

FOR THE HALF YEAR ENDED 31.03.2021

We have examined the relevant Registers, Share Transfer Deeds, Memorandum of Transfers, files and documents that were considered necessary of M/s **NIHAR INFO GLOBAL LIMITED**, a company incorporated under the Companies Act, 1956 maintained by M/s **AARTHI CONSULTANTS PRIVATE LIMITED**, (the RTA) for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.

Based on our examination and explanations furnished to us and on the basis of the Certificate dated 07th April, 2021 issued by the RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31th March 2021 there were no such transactions related to transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, endorsement of calls/allotment monies.

**For Surya Gupta & Associates
Company Secretaries**

**Date: 30th April, 2021
Place: Delhi**

**SURYAKANT
GUPTA**

Digitally signed by SURYAKANT
GUPTA
Date: 2021.04.30 15:49:15 +05'30'

**Suryakant Gupta
Prop.**

FCS: 9250

CP No.: 10828

UDIN: F009250C000216556

Peer Review: 907/2020