

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

15/04/2022

To Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz JeejeebhoyTower, 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, 2022 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.



NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

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, 2022 have been maintained by the Registrar and Share Transfer Agent, M/s. Aarthi 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

Divyesh Nihar Boda Managing Director & DIN: 02796318 * For Aarthi Consultants Private Limited

G. Bhaskara Murthy
General Manager & Compliance Officer