

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

15/04/2022

To Corporate Relations Department, Bombay Stock Exchange Limited, Phiroz Jeejeebhov 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, 2022 from M/s. Kota & 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

CS Kota Srinivas, MBA, FCS Company Secretary

PS

KOTA & ASSOCIATES

Company Secretaries Flat No.101,Chaitanya Chamber Above SBI, Chaitanyapuri Hyderabad-500060 Ph: 9493101245 Email:cs.kotasrinivas@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

We have examined the relevant records, documents, Registers and papers which were made available to us by M/s. NIHAR INFO GLOBAL LIMITED (Issuer), maintained by its Registrar and Share Transfer Agent M/s. Aarthi Consultants Private Limited (RTA) and hereby certify that the Issuer/RTA, in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR) and SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2021 made effective 5th May, 2021, has issued/ transferred/ transmitted/ sub-divided/ consolidated/ renewed/ exchanged during the Financial year ended on 31st March, 2022 (01.04.2021 to 31.03.2022), all share certificates received for transfer/ transmission/sub-division/consolidation/ renewal/exchange which were in order within the prescribed time from the date of lodgment.

Any other information, if applicable: ---NA

For KOTA & ASSOCIATES, Company Secretaries

> CS KOTA SRINIVAS Proprietor

M.NO: F10597; CP.NO.14300.

Place: Hyderabad Date: 13.04.2022

UDIN: F010597D000100643