

NIHAR INFO GLOBAL LIMITED

CIN No: L67120TG1995PLC019200

05/11/2021

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 September, 2021 from M/s. Surya Gupta & Associates, Practising Company Secretaries is 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



Surya Gupta & Associates

Company Secretaries

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

FOR THE HALF YEAR ENDED 30.09.2021

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 16th October, 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 30th September, 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: 05.11.2021 Place: Delhi SURYAKANT GUPTA

Digitally signed by SURYAKANT GUPTA

Date: 2021.11.05 22:10:34 +05'30'

Surya Kant Gupta Prop

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UDIN: F009250C001367904 Peer Review No.: 907/2020