

CIN: L67120AP1995PLC019200

NIHAR INFO GLOBAL LTD.

Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad-26, Telangana, INDIA.

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Date: 20.04.2019

To.

The General Manager, Listing Compliance, Bombay Stock Exchange Ltd., 1st Floor, New Trading Ring, Dalal Street. Mumbai - 400001

Dear Sir/Madam,

Sub: Compliance Certificate- Reg. 7(3) of SEBI (LODR Regulation 2015) for the period 1st October, 2018 to 31st March, 2019

Ref: Scrip code: 531083

We Nihar Info Global Limited, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company (Script Code: BSE -531083) for the period from 1st October, 2018 to 31st March, 2019 has been maintained by the registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379), having office at 1-2-285. Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Nihar Info Global Limited

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For Aarthi Consultants Private Ltd

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DERAB

BSN Suryanarayana

(Managing Director)

Bhaskara Murthy (Authorized Signatory)