

Date: 16th November, 2022

To,
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai 400 001

Scrip Code: 974149

Sub: Intimation of appointment of Compliance officer and Registrar & Share Transfer Agents under Regulation 6 & 7 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulations 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Namrata Pai is the Compliance Officer under regulation 6(1) of SEBI (LODR) Regulation w.e.f September 21, 2022.

Details are as given hereunder.

CS Namrata Pai

Address: B-2 302, Marathon Innova, Ganpatrao Kadam Marg Peninsula Corporate Park Lower Parel West Mumbai -400013 In

Contact : 022-62738000

Email : namrata.pai@nirmalbang.com

Further, pursuant to Regulations 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Registrar and Share Transfer Agent of the Company is Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

The above is for your information and records

Thanking You
Your Faithfully
For Nirmal Bang Securities Private Limited

Director
Name : Dilip Bang
DIN No: 00797818

Registered Office : B-2, 302, Marathon Innova, Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400013
Tel.: 6273 8000 / 6273 8001 Fax: 6273 8010

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, MCX, NCDEX, ICEX SEBI Registration No. INZ000202536
Exchange Registered Broker in BSE Currency Segment ,
Exchange Registered Broker in BSE & NSE Commodity Segment