

Date:19.06.2024

To

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 975016**

**Ref: Fines as per SEBI circular no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/0000000103 dated July 29, 2022-Regulation 60(2)-for Month ended April 2024.**

Dear Sir/Madam,

**Subject: Comments of the Board of Directors on email from BSE Limited dated May 30,2024, with respect to fine paid by the Company for Delay in submission of the notice of Record Date under Regulation 60(2) of SEBI (LODR) Regulations, 2015 .**

We refer to the Annexure I dated 19.06.2024 intimating the fine levied by BSE Limited for Delay in submission of the notice of Record Date under Regulation 60(2) of SEBI (LODR) Regulations, 2015 .BSE Limited imposed Fines as per SEBI circular no. SEBI/HO/DDHS/DDHS\_Div1/P/CIR/2022/0000000103 dated July 29, 2022-Regulation 60(2) as per details below:

Scrip Code	Security Type	ISIN	Regulation & Quarter	Amount paid	TDS deducted, if any	Net Amount paid	GST No.  (Mandatory to upload on BSE Listing Centre)  (* )
975016	Debt	INE681R08034	Reg 60(2)  (Quarter ended /month ended April)	11800	-	11800	27AAAACN736 9LIZW

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

**CIN NO.: U99999MH1997PTC110659**

**Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536**

**Exchange Registered Broker in BSE Currency Segment ,  
Exchange Registered Broker in BSE & NSE Commodity Segment**

**Remitted by:**

Online	Date	UTR No. for RTGS /NEFT
NEFT	19.06.2024	AXISP00510199108

The aforesaid mail received from Bse Ltd was placed before the Board of Directors at their meeting held on June 19, 2024 and the members of the Board after discussion and deliberation, have provided their comments as under:

*“The Intimation of Record date under Reg 60(2) of SEBI (LODR), 2015, is to be given in advance of at least seven working days (excluding the date of intimation and the record date), there was one day delay by the Company since a one-day holiday was not considered due to Bank holidays and therefore there was a consequential delay of One day in submission of Intimation of Record date for the Quarter /Month ended April 2024. The Board further advised the management to ensure timely compliance going forward.”*

This intimation shall be available on the Company's website .

Kindly take the same into records.

Thanking you,

Yours faithfully,

For Nirmal Bang Securities Private Limited

Company Secretary/Compliance officer

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

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