

Date:03.07.2024

To

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

Scrip Code: 975211 , 975397

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 May 2024.

Dear Sir/Madam,

Subject: Comments of the Board of Directors on email from BSE Limited dated July 1,2024, 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 02.07.2024 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) (*)
975211	Debt	INE681R08059	Reg 60(2) (Quarter ended /month ended May)	11800	-	11800	27AAACN7369L1ZW
975397	Debt	INE681R08067	Reg 60(2) (Quarter ended /month ended May)	11800	-	11800	27AAACN7369L1ZW

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	02.07.2024	AXISP00514479604

The aforesaid mail received from Bse Ltd was placed before the Board of Directors at their meeting held on July 3, 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 delay by the Company due to Bank holidays which was considered in as working day and therefore there was a consequential delay in submission of Intimation of Record date for the Quarter /Month ended Mayl 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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