

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



April 21, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 543280

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Symbol: NAZARA

Sub: Compliance Certificate pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated April 21, 2021 issued by Mr. Mannish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries for the half year ended March 31, 2021.

Request you to kindly take the same on record.

Thanking you.

Yours sincerely,

For Nazara Technologies Limited

Pratibha Mishra
Company Secretary & Compliance Officer



Encl: as above

India | Middle East | Africa | Europe

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 31st MARCH, 2021**

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Nazara Technologies Limited** having its registered office at 51-57, Maker Chambers 3, Nariman Point, Mumbai-400021, maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Nazara Technologies Limited** and based on information provided by the Company, we hereby certify that during the half year ended on **31st March, 2021** the Company:

- a) was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For Manish Ghia & Associates

Company Secretaries

(Unique ID: P2006MH007100)



Mannish L. Ghia
CS Mannish L. Ghia
Partner

Place: Mumbai

Date: April 21, 2021

UDIN: F006252C000146865

M. No. FCS 6252, C.P. No. 3531

PR 822/2020

Note:

1. The Equity Shares of Nazara Technologies Limited were listed on National Stock Exchange of India Limited and BSE Limited only with effect from 30th March, 2021.
2. We have not been able to carry out physical visit to RTA office for verification of data on account of various travel and other restrictions by authorities due to Covid-19 situation. The Report is as such based on inputs received via email from RTA and oral confirmation with RTA.