

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



April 19, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Security Code: 543280

Scrip Symbol: NAZARA

Dear Sir(s)/Madam,

Sub: Compliance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please see enclosed Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

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To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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Mumbai – 400 051

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Dear Sirs/Ma'am,

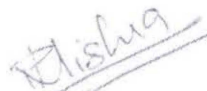
Sub: Compliance Certificate - Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facilities are permanently maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, a Category -1, SEBI registered Registrar and Share Transfer Agent (RTA) bearing registration number INR000004058, whose registered office is at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, during the period October 01, 2020 to March 31, 2021 (both days inclusive).

Thanking You,

For Nazara Technologies Limited

For Link Intime India Pvt. Limited


Pratibha Mishra
Company Secretary and & Compliance Officer
Place: Mumbai
Date: 19.04.2021


Sharmila Amin
Asst. Vice President- Corporate Registry
Place: Mumbai
Date: 19.04.2021



India | Middle East | Africa | Europe

Regd. Office: 51-57, Maker Chamber III, Nariman Point Mumbai - 400021. Tel. : +91-22-40330800 / 22810303 / 22813030
Fax : +91-22-22810606 E-mail: info@nazara.com Website : www.nazara.com CIN : U72900MH1999PLC12297