

NITISH MITTERSAIN

Flat No. 24, Vijay Villa, 03rd Floor, 79 Worli Sea Face, Worli Mumbai-400025, Maharashtra, India

April 07, 2021

To,
The Manager – DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543280

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

SYMBOL: NAZARA

To,
Members of Audit Committee,
Nazara Technologies Limited
51-57, Maker Chambers 3, Nariman Point
Mumbai-400021

Dear Sirs,

Name of Company: Nazara Technologies Limited

Sub.: Declaration for the Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Nitish Mittersain, being one of the Promoters of Nazara Technologies Limited (“**the Company**”) in the capacity of promoter / persons having control over the Company, hereby declare and confirm that under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended as on March 31, 2021, that I, along with person acting in concert, have not made any encumbrance, directly or indirectly on the Equity shares held by me in the Company, during the said year.

Kindly take the same on record.

Thanking You,

Yours faithfully,



Nitish Mittersain

Cc:

Nazara Technologies Limited
51-57, Maker Chambers 3, Nariman Point
Mumbai-400021