

To,  
BSE Limited  
General Manager  
Corporate Relationship Dept.  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

To,  
National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza,  
Plot No.C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**Security Code: 543280**

**Scrip Symbol: NAZARA**

Dear Sir/Madam,

**Subject: Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith certificate dated April 27, 2022 issued by Mr. Mannish L. Ghia of M/s. Manish Ghia & Associates, Practicing Company Secretaries as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Request you to kindly take the same on record.

Thanking You,

**For Nazara Technologies Limited**



**Pravesh Palod**  
**Company Secretary and Compliance Officer**

**Place:** Mumbai

**Date:** 27.04.2022

**Encl:** a/a



**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED 31st MARCH, 2022**

**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** ("the Company") (CIN: L72900MH1999PLC122970) having its registered office at 51-54, Maker Chamber 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 **01st April 2021 to 31st March 2022** 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 to **Nazara Technologies Limited** and based on information provided by the Company, we hereby certify that during the financial year ended on **31st March, 2022**, the Company:

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

**For Manish Ghia & Associates**  
**Company Secretaries**  
(Unique ID: P2006MH007100)



Place: Mumbai  
Date: April 27, 2022  
UDIN: F006252D000222578

*Mannish L Ghia*

CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
PR 822/2020