

April 19, 2023

To

**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543280**

**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1. G Block,  
Bandra -Kurla Complex, Bandra (East),  
Mumbai- 400051.  
**Scrip Symbol: NAZARA**

Dear Sir/Madam,

**Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the certificate received from M/s. Manish Ghia & Associates, Practising Company Secretaries, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2023.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

For **Nazara Technologies Limited**

**Pravesh Palod**  
**Company Secretary & Compliance Officer**  
**M.No: A57964**

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 31<sup>st</sup> MARCH, 2023**

**TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other relevant 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 **01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** 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/RTA, we hereby certify that during the financial year ended on **31<sup>st</sup> March, 2023**, the Company:

- a) has issued letter of confirmation relating to request(s) received for transmission within 30 days from the date of lodgement; and
- b) 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)



**Place: Mumbai**  
**Date: April 19, 2023**  
**UDIN: F006252E000145567**

**CS Mannish L. Ghia**  
**Partner**  
**M. No. FCS 6252, C.P. No. 3531**  
**PR 822/2020**