

NYKAA

FSN E-Commerce Ventures Limited

(formerly 'FSN E-Commerce Ventures Private Limited')

April 14, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

Symbol: NYKAA

Scrip Code: 543384

Dear Sirs,

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

We enclose herewith the 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(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Thanking you,

Yours faithfully,

For FSN E-Commerce Ventures Limited



Rajendra Punde
Head – Legal, Company Secretary & Compliance Officer
Mem. No.: A9785



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April 13, 2022

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Ref: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

This is to certify that all activities in relation to share transfer facility pertaining to FSN E-Commerce Ventures Limited, Mumbai (“the Company”) are maintained by the Company’s Registrar and Share Transfer Agent, Link Intime India Private Limited, a Securities and Exchange Board of India (“SEBI”) approved Category – I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000004058

For Link Intime India Private Limited


Suman Shetty
Authorized Representative



For FSN E-Commerce Ventures Limited


Rajendra Punde
Head – Legal, Company Secretary &
Compliance Officer

