



**NILA
INFRASTRUCTURES
LIMITED**

Nil/Cs/2024/6/
Date: 01 October 2024

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530377

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,

Subject: Intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and SEBI Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023; it may please be noted that the enclosed letter has been sent to the identified shareholders requesting them to update their PAN, KYC details, Bank Account details and Nomination etc.

The above said intimation to shareholders has been placed on the website of the Company at www.nilainfra.com.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, **NILA INFRASTRUCTURES LTD.**

Parikh

Dipen

Dipen Y. Parikh
Company Secretary

Encl: a/a

Digitally signed by Parikh Dipen
DN: cn=Parikh Dipen,
2.5.4.20=18d170e4d6f449e4ab05f0b8d395a008d66c74c
58938822f7033ae74139, postalCode=380058, street=Near
SP Ring Road, Bopad, Bopad, Ahmedabad,
pseudoym=580c85d2cb3d4685a747d34892e24572,
serialNumber=afba38960649592a20ee11b7246debc7ea2299
be98e89c6f2393b2d3e2f0acfc, co=Personal, cn=Parikh Dipen
Date: 2024.10.01 15:42:53 +05'30'

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
Fax: +91 79 3012 6371
e-mail: info@nilainfra.com



NILA INFRASTRUCTURES LIMITED

CIN: L45201GJ1990PLC013417

Registered Office: First Floor, Sambhaav House,

Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad – 380015

Phone: +91 79 40036817/18, 26870258; Email: secretarial@nilainfra.com

Website: www.nilainfra.com

Date:

Reference No.:

To,

Joint Holder 1:

Joint Holder 2:

Folio:

Subject: - Reminder for mandatory updating the necessary KYC details of registered shareholders and/or joint holders holding shares in physical form

Ref: - SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021 and SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 on Common and Simplified Norms for processing Investor's service

The Securities and Exchange Board of India ('SEBI') vide its circular dated March 16, 2023 has prescribed provisions for "Common and simplified norms for processing investors' service requests by RTAs and norms for furnishing PAN, KYC details and Nomination". Further, it has made mandatory for the Members holding securities in physical form to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers to the Registrar and Transfer Agent ('RTA') of the Company. In case of failure to provide required documents and details as per the aforesaid SEBI circular, all folios of such Members have been frozen by the RTA.

In view of the above circulars, Members of the Company holding securities in physical form are required to provide following documents / details to RTA:

- Copy of PAN;
- Nomination (for all eligible folios) in Form No. SH-13 or 'Declaration to Opt-out' in Form ISR-3. Any cancellation or change in nomination shall be provided in Form No. SH-14;
- Contact details including Address with PIN code, Mobile Number and E-mail address;
- Bank Account details including Bank Name and Branch, Bank account number and IFS code;
- Specimen signature.



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Website: www.nilainfra.com

The Members can submit the above documents/details through following modes:

1. In Person Verification: by producing the original documents to the authorized person of the RTA, who will retain copy (ies);
2. In hard copy: by sending self-attested photocopy (ies) with date of the relevant document at the below mentioned address of the RTA.

Contact details of RTA:

MCS Share Transfer Agent Ltd.

201, 2nd Floor, Shatdal Complex,

Opp. Bata Show Room, Ashram Road,

Ahmedabad-380009,

Email- mcsstaahmd@gmail.com,

Tel.: +91 79 26580461/62/63.

3. with e-sign: by sending scanned copies of KYC documents with e-sign – mcsstaahmd@gmail.com in with subject line as “KYC Updation – Nila Infrastructures Limited – Folio No. _____”

For further queries, you can approach our Registrar and Share Transfer Agent (RTA) at: MCS Share Transfer Agent Limited (Unit: Nila Infrastructures Limited), 201, 2nd Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad-380009, Email- mcsstaahmd@gmail.com, Tel.: +91 79 26580461/62/63.

Frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act,1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025

For Nila Infrastructures Limited

Sd/-

Company Secretary