



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/31
Date: June 01, 2024

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Intimation regarding issuance of 'Letter of Confirmation' in lieu of lost Share Certificate as under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated April 22, 2024 and April 26, 2024 intimating loss of share certificate and pursuant to Regulation 39(3) of the SEBI LODR, we wish to inform you that the company has in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued 'Letter of Confirmation' on May 31, 2024, to following shareholder in lieu of share certificates reported as lost, after complying with the required formalities:

Folio Number	00025977	00026935
Name of the Shareholder	Vilas Bharat Patel / Bharat Ashabhai Patel	Chandrakant P Thakkar
Certificate Number	4863	5421
Distinctive Number	21087001 to 21089000	24141001 to 24165000
Number of Shares (FV ₹1)	2000	24000

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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