



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2024/23  
Date: April 22, 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 loss of Share Certificate as under Regulation 39(3) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has today received intimation regarding loss of share certificate and request for issue of duplicate certificate thereof.

The particulars of loss of share certificate are given below:

Folio Number	00026935
Name of the Shareholder	Chandrakant P Thakkar
Certificate Number	5421
Distinctive Number	24141001 to 24165000
Number of Shares (FV ` 1)	24000

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

**Dipen Y Parikh**  
**Company Secretary**

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