



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2023/11  
Date: April 24, 2023

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

**Scrip Code: 530377**

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

**Scrip Symbol: NILAINFRA**

Dear Sir/ Madam,

**Subject: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the provisions of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting a Certificate; issued by Mr. Umesh Ved of Umesh Ved & Associates - Practicing Company Secretary; for the year ended on March 31, 2023.

Kindly take the same on your record and acknowledge the receipt thereof.

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

**Dipen Y Parikh  
Company Secretary**

*Encl: a/a*

**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



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR  
THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 1<sup>st</sup> April, 2019. SEBI vide its press release dated 27<sup>th</sup> March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 1<sup>st</sup> April, 2019. Further, SEBI vide its circular dated 7<sup>th</sup> September, 2020 had fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 2<sup>nd</sup> December, 2020.

SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal/ Exchange of securities certificate, Endorsement, Sub-division/Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, we have examined all Share transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/s. Nila Infrastructures Limited** having its registered office 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad, Gujarat -380015 maintained by their Registrar and Share Transfer Agent **M/s. MCS Share Transfer Agent Ltd.** 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 a Certificate as per Regulations 40(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 and the listing Agreement entered into by **M/s. Nila Infrastructures Limited**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of financial year ended on 31st March, 2023.

Place: Ahmedabad

Date: 26<sup>th</sup> April, 2023



*Umesh H. Ved*

UMESH VED  
PROPRIETOR  
FOR UMESH VED & ASSOCIATES  
COMPANY SECRETARIES  
FCS No. 4411 C.P. No. 2924  
PEER REVIEW NO.: 766/2020  
UDIN: F004411E000174801