



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2024/70  
Date: November 30, 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 October 25, 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 November 30, 2024, to following shareholder in lieu of share certificates reported as lost, after complying with the required formalities:

Folio Number	00026080	00015386	00022528
Name of the Shareholder	Deepak H Shah/Lata D Shah	Ramesh C Shah	Ajay Bhatt/Nayana Ajay Bhatt
Certificate Number	4923	1068	10697 & 10702
Distinctive Number	21326001 to 21344000	1544001 to 1545000	6398001 to 6399000 6400001 to 6401000
Number of Shares (FV ₹ 1)	18000	1000	2000

You are requested to take note of the above.

Thanking you,  
Yours faithfully,

**For, Nila Infrastructures Limited**

**Dipen Y Parikh**  
Company Secretary

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