



NSL/CS/2020/55

Date: October 08, 2020

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

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 Code: 542231

Scrip Symbol: NILASPACES

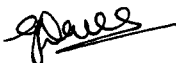
Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to the provisions of the Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting a Compliance Certificate signed by both the compliance officer of the Company and the authorised representative of the Share Transfer Agent, for the half year ended on September 30, 2020.

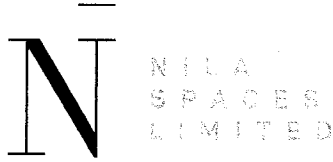
Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,
For Nila Spaces Limited


Ms. Gopi Dave
Company Secretary
Membership No.: A46865



Encl: a/a



COMPLIANCE CERTIFICATE

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of M/s. Nila Spaces Limited (CIN NO: L45100GJ2000PLC083204) in relation to share transfer facility are maintained, during the period April 01, 2020 to September 30, 2020 by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEBI REGN.NO.INR000004108 - CIN - U67120WB2011PLC165872) having its Branch Office at: 201, Shatdal Complex, Second Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009.

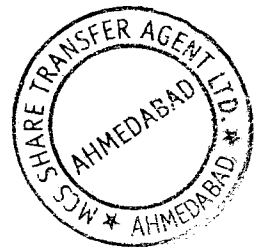
For Nila Spaces Limited

**Ms. Gopi Dave
Company Secretary &
Compliance Officer
Membership No.: A46865**



For MCS Share Transfer Agent Limited

Authorised Signatory



**Date: October 08, 2020
Place: Ahmedabad**