



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2020/45  
Date: May 26, 2020

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

To,  
The Listing Department  
**National Stock Exchange of India**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

Dear Sir,


**Sub: Registration of Email Address by Shareholders**

With reference to the above captioned subject, the Company has issued a communication dated May 22, 2020, to those shareholders who has yet not registered their email address with the Company/ Depository, to promptly do so by sending an email at the designated email address of the Company.

The communication is attached herewith for your dissemination. The copy of the same is placed at the website of the company on [www.nilainfra.com](http://www.nilainfra.com)

You are requested to kindly take the same on record.

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

  
**Dipen Y Parikh**  
Company Secretary  
Membership No.: A24031



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](mailto:info@nilainfra.com)



Date: 22-May-2020

Dear Member,

The present situation due to *COVID 19* spread and lock down has stopped various services of dispatch by courier and through postal services. During this period of lockdown and till such time the situation normalizes; it would be difficult for us to communicate with you through physical delivery of documents. Recognizing the situation, the Ministry of Corporate Affairs has also issued notifications that permit most of the communications to shareholders through their registered email addresses. We therefore request all shareholders of our Company who have yet not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption.

Updating of correct email address in the records will help us to communicate with you effectively, especially during these challenging times. For this purpose, we request shareholders who have not yet updated their email addresses and Permanent Account Numbers to kindly update the same by sending an email in this connection at [secretarial@nilainfra.com](mailto:secretarial@nilainfra.com) by quoting your Folio No/ DP/ Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc.

The shareholders holding shares in electronic mode are also requested to register/ update their email addresses and Permanent Account Numbers with the Depository Participant where their respective demat accounts are maintained. Further, we hereby also request all our Shareholders who have not yet updated their bank account details to kindly also update the same to facilitate electronic credit of dividend amount, as and when declared. You may submit copy of cancelled cheque/passbook/bank statement along with information of your Folio No./ DP/ Client ID, Certificate No., PAN, Mobile No., Email-Id along with a self-attested copy of your PAN Card/ Aadhar/ Valid Passport/ Share Certificate etc. for at the designated email address of the company at [secretarial@nilainfra.com](mailto:secretarial@nilainfra.com).

Stay Safe! Stay Healthy!

Yours sincerely

Dipen Y. Parikh  
Company Secretary  
Nila Infrastructures Limited  
**CIN:** L45201GJ1990PLC013417

**Registered Office:** First Floor, Sambhaav house,  
Opp: Chief Justice's Bungalow, Bodakdev, Ahmedabad – 380015  
**Email:** [secretarial@nilainfra.com](mailto:secretarial@nilainfra.com); **Tele:** +91 79 4003 6817/18  
**Fax:** +91 79 3012 6371; **Website:** [www.nilainfra.com](http://www.nilainfra.com)