



NSL/CS/2021/16  
Date: April 10, 2021

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: 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 half year ended March 31, 2021.

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

Thanking you,  
Yours faithfully,

**For, Nila Spaces Limited**

DAVE GOPI

VIJAYBHAI

**Ms. Gopi Dave**

**Company Secretary**

**Membership Number: A46865**

Encl: a/a



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

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
Telefax : (O) +91 79 26464153, 48904153 • Mobile +91 98250 35998  
E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**CERTIFICATE**

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/S. NILA SPACES LIMITED** having its Registered office at 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad-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 01.10.2020 to 31.03.2021 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 SPACES 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 half year ended on 31<sup>st</sup> March, 2021.

Place: Ahmedabad

Date: 10/04/2021



*Umesh H. Ved*

**UMESH VED**

**PROPRIETOR**

**FOR UMESH VED & ASSOCIATES  
COMPANY SECRETARIES**

**FCS No. 4411**

**C.P. No. 2924**

**UDIN Number: F004411C000048323**