



NSL/CS/2024/12
Date: April 08, 2024

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

Scrip Code: 542231

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: 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 authorized representative of the Share Transfer Agent, for the year ended on 31.03.2024.

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

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, 2023 to March 31, 2024** 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



For MCS Share Transfer Agent Limited



Authorised Signatory



Date: 05/04/2024
Place: Ahmedabad