

(Formerly Known as Parmananday Superstructure Limited)

NSL/CS/2020/16 Date: May 11, 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, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051

Scrip Code: 542231

Scrip Symbol: NILASPACES

Dear Sir/ Madam,

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

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 year ended on March 31, 2020.

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

Thanking you, Yours faithfully, **For Nila Spaces Limited** (Formerly known as Parmananday Superstructure Limited)

Gopi Dave Company Secretary Membership No.: A46865

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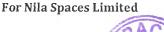
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COMPLIANCE CERTIFICATE

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 October 01, 2019 to March 31, 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, Second Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.



Gopi Dave Company Secretary & Compliance Officer

Date: May 08, 2020 Place: Ahmedabad

FOR MCS SHARE TRANSFER AGENT LTD.



AUTHORISED SIGNATORY