



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2020/44  
Date: May 19, 2020

To,  
The Department of Corporate Services  
**BSE Limited**  
Phirozee 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: 530377**

**Scrip Symbol: NILAINFRA**

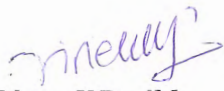
Dear Sir/ Madam,

**Subject: 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 from Mr. Umesh Ved, a Practicing Company Secretary furnished by our Registrars and Transfer Agent, M/s MCS Share Transfer Agent Limited, 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 Infrastructures Limited**

  
**Dipen Y Parikh**  
Company Secretary  
Membership Number: 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



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

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 005  
Telefax : (O) +91 79 26464153, 48904153 • Moblie +91 98250 3599  
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 INFRASTRUCTURE 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 01.10.2019 to 31.03.2020 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 INFRASTRUCTURE LIMITED** with the Stock Exchanges.

Based on our examination of the records of the Company, in our opinion and to the best of our information and according to explanations 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, 2020.

Place: Ahmedabad

Date: 19/05/2020



*Umesh H Ved*  
**UMESH VED**  
**PROPRIETOR**  
**FOR UMESH VED & ASSOCIATES**  
**COMPANY SECRETARIES**  
**FCS No. 4411**  
**C.P. No. 2924**  
**UDIN Number: F004411B000255189**