



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/293
Date: October 18, 2019

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,

**Subject: Intimation regarding loss of Share Certificate as under Regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received documents intimating loss of share certificate and request for issue of duplicate certificate thereof.

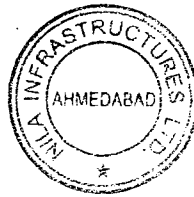
The particulars of loss of share certificate are given below:

Folio Number	00028699
Name of the Shareholder	Atul J Shah
Certificate Number	6347
Distinctive Number	32023001-32026000
Number of Shares (FV ₹ 1)	3000

You are requested to kindly take the same on record.

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