



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2023/67
Date: December 11, 2023

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

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Intimation regarding issuance of 'Letter of Confirmation' in lieu of lost Share Certificate as under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated November 20, 2023 intimating loss of share certificate and pursuant to Regulation 39(3) of the SEBI LODR, we wish to inform you that the company has in accordance with the provisions of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued 'Letter of Confirmation' on December 11, 2023, to following shareholder in lieu of share certificates reported as lost, after complying with the required formalities:

Folio Number	00027305
Name of the Shareholder	Champaklal D Shah
Certificate Number	5611
Distinctive Number	25189001 TO 25194000
Number of Shares (FV `1)	5000

You are requested to take note of the above.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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