



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/24
Date: April 26, 2024

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 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 today received intimation regarding loss of share certificate and request for issue of duplicate certificate thereof.

The particulars of loss of share certificate are given below:

Folio Number	00025977
Name of the Shareholder	Vilas Bharat Patel / Bharat Ashabhai Patel
Certificate Number	4863
Distinctive Number	21087001 to 21089000
Number of Shares (FV ₹1)	2000

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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