



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2023/21  
Date: May 30, 2023

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

**Sub: Regulation 30 Of SEBI (LODR) Regulations, 2015 – Intimation to members holding securities in Physical Mode**

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular bearing reference No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, please note a letter was sent requesting physical shareholders to update their PAN, KYC details, Bank Account details and nomination etc.

This communication and all forms of investor service as prescribed in the above circulars are readily available under the Investor Services Segment at the Company's website at [www.nilainfra.com](http://www.nilainfra.com) in downloadable form.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

**Dipen Y Parikh**  
**Company Secretary**

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