



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2020/01
Date: January 07, 2020

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

Scrip Code: 530377

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Symbol: NILAINFRA

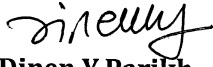
Dear Sir/ Madam,

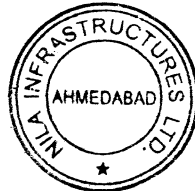
**Subject: Certificate under Regulation 74 (5) Of SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st December 2019**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2019 received from M/s MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary
M No: 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

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCSSTA/JAP/NILA/123/2020

DT.01/01/2020

TO
THE COMPANY SECRETARY,
NILA INFRASTRUCTURES LTD.
1ST FLOOR, SAMBHAAN HOUSE,
OPP. CHIEF JUSTICE BUNGLOW,
BODAKDEV, VASTRAPUR,
AHMEDABAD - 380 054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31ST DECEMBER, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited



Authorised Signatory