



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2019/327
Date: November 21, 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 ISSUE OF DUPLICATE SHARE CERTIFICATE IN TERMS OF
REGULATION 39(3) OF SEBI (LODR) REGULATIONS, 2015**


Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has issued a duplicate certificate to the following shareholder.

The particulars of share certificate are given below:

Folio Number	00028699
Name of the Shareholder	Atul J Shah
Certificate Number	12223
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

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