



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2017/115  
Date: April 25, 2017

To,  
The Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
MUMBAI - 400 001

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

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

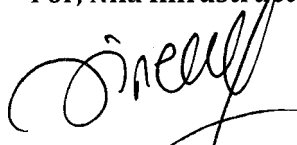
Dear Sir/ Madam,

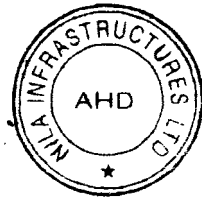
**Sub: Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the provisions of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby forwarding a Certificate from Mr. Umesh Ved, a Practicing Company Secretary furnished by our Registrars and Transfer Agents, M/s MCS Share Transfer Agent Limited, for the half year ended March 31, 2017.

Kindly take the same on your record and acknowledge the receipt thereof.

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

  
Dipen Y Parikh  
Company Secretary



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



**UMESH VED & ASSOCIATES**  
**Company Secretaries**

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

Telefax : (O) +91 79 30024153/ 30070889-90 • Moblie +91 98250 35998

E mail : info@umeshvedcs.com, umeshvedcs.office@airtelmail.in • Website : www.umeshvedcs.com

**CERTIFICATE**

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **M/S. NILA INFRASTRUCTURES LIMITED** having its registered office at 1<sup>st</sup> Floor, Sambhaav House, Opp. Chief Justice's Bunglow, Bodakdev, Ahmedabad-380015 maintained by their Registrar and Share Transfer Agent **M/s. MCS Share Transfer Agent Ltd.** pertaining to transfer of Equity Shares of the Company for the Period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI(Listing Obligation and disclosure requirements ) Regulations 2015 entered into by **M/S. NILA INFRASTRUCTURES LIMITED**, with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, We hereby Certify that

1. Shares Certificate relating to the Shares transfer deeds received during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017 as entered in the Memorandum of Transfer have been issued within 30 days from respective date of lodgment for transfer.
2. There was no request for Sub division, Consolidation, renewal, exchanges or endorsement of calls/allotment of monies for share certificates in respect of half year ended 31<sup>st</sup> March, 2017.

Place: Ahmedabad

Date: 24.04.2017



*Umesh H. Ved*  
UMESH VED  
PROPRIETOR  
FOR UMESH VED & ASSOCIATES  
COMPANY SECRETARIES  
FCS No. 4411  
C.P. No. 2924