



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2018/414
Date: November 19, 2018

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

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 Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir/Madam,

Sub: Compliance of SEBI Circular No SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20.04.2018 read with SEBI Circular No SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated 16.07.2018 and SEBI Notification dated 08.06.2018 notifying SEBI (LODR) 4th amendment Regulation 2018.

In compliance of the above referred SEBI Circulars and Notification, the Company has sent a letter followed it up with two reminders to the shareholders holding shares through physical certificates, requesting them to submit copies of their PAN and Bank information and also appraising and sensitizing impact of amendment in Regulation 40 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 with respect to mandatory dematerialization for transfer of securities and restriction on transfer of shares held by them in physical form w.e.f 05.12.2018.

The Company has placed requisite information on its website i.e intimating shareholders about the above mentioned change and the procedure to be followed for dematerialization of shares. The same can be downloaded from the following web link.


http://www.nilainfra.com/pdfs/Investor_Segment_outside/FAQs_on_Transfer_and_Dematerialization_of_Shares.pdf

Further signature card of all the shareholders has already been handed over to the RTA at the time of their appointment which may please be noted.

Copy of the second reminder sent to such shareholders is also enclosed for the record of the exchanges.

Thanking you,
Yours faithfully,

For, Nila Infrastructures Limited


Dipen 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



NILA INFRASTRUCTURES LTD.

CIN: L45201GJ1990PLC013417

Registered Office: First Floor, Sambhaav House, Opp Chief Justice's Bungalow, Bodakdev,
Ahmedabad – 380015; Website: www.nilainfra.com; Email: secretarial@nilainfra.com;
Tele: 079-40036817 / 18;

Date:

Reminder 2

To,

(Name of Shareholder)

(Address)

Dear Sir,

Sub: (1) Submission of PAN and Bank Details

(2) Intimation of Share Transfer in Demat form only w.e.f December 05, 2018.

Ref: (1) SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018; and

(2) Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette Notification dated June 8, 2018

This has reference to above mentioned circular and notification of Securities and Exchange Board of India regarding collection of PAN and Bank Account details of all securities holders holding securities in physical form and intimation to them about transfer of securities in dematerialized form only w.e.f December 05, 2018.

In order to comply with above circular, you are requested to provide us the copy of PAN card and Bank Details (Cancelled Cheque leaf/attested bank passbook showing name of account holder) within 21 days from the date of the receipt of this letter.

It may further be noted that pursuant to the above referred SEBI Notification, transfer in securities of the Company shall be allowed in dematerialized form only w.e.f December 05, 2018 and therefore shareholders of the Company still holding shares in physical certificates are hereby advised to dematerialize their shares as soon as possible.

Detailed procedure of dematerialization of securities of the Company and guidance for transfer of shares have been displayed at the website of the Company at www.nilainfra.com for the information of the shareholders.

Thanking You.

For, Nila Infrastructures Ltd.

Sd/-

Company Secretary