



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/Cs/2018/  
Date: August 29, 2018

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

**Sub: Intimation of Letter sent, to the Shareholders holding shares in Physical Mode, pursuant to (1) SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> 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**

In terms of the aforesaid SEBI guideline/circular the Company has, through its RTA M/s MCS Share Transfer Agent Ltd., sent letter to the shareholders holding shares in physical form to update their PAN and bank details and also informing them for compulsory dematerialization of securities for transfer of shares w.e.f 05.12.2018.

Copy of letter is enclosed herewith for the record. In compliance of the aforesaid directions, a detailed guideline of transfer and dematerialization of securities of the Company in the form of FAQs is displaced at the website of the Company at [www.nilainfra.com](http://www.nilainfra.com) which may kindly be noted.

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](mailto:info@nilainfra.com)



## **NILA INFRASTRUCTURES LTD.**

**Registered Office:** First Floor, Sambhaav House, Opp Chief Justice's Bungalow, Bodakdev,  
Ahmedabad – 380015; Website: [www.nilainfra.com](http://www.nilainfra.com); Email: [secretarial@nilainfra.com](mailto:secretarial@nilainfra.com);  
Tele: 079-40036817 / 18; CIN: L45201GJ1990PLC013417

**Date:**

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 20<sup>th</sup> 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](http://www.nilainfra.com) for the information of the shareholders.

Thanking You.

**For, Nila Infrastructures Ltd.**

Sd/-

**Company Secretary**