

An ISO 9001 Company

CIN: L27029AP1984PLC004719

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NILE/SEC/MARCH-24/28/1

28th March, 2024

To
The Corporate Relations Department.,
BSE Ltd., P.J.Towers,
Dalal Street, MUMBAI – 400001.

BSE Code No. 530129

Dear Sir,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about loss of Share Certificate.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by submit that we received information from Mr. Yatin Kumar Bhaichandbhai Sheth, S/o Mrs. MadhuKantaben Bhaichand regarding the loss of share certificate, transmission of shares, which was transferred to IEPF the details of which are given below:

Folio No	1101110	No. of Shares	Certificate No	Distinctive Nos.
00000874	Shareholder Madhu Kantaben Bhaichand	100	31568	2076901- 2077000

Mr. Yatin Kumar Bhaichandbhai Sheth, S/o Mrs. MadhuKantaben Bhaichand, legal heir has submitted a request for the issuance of a duplicate share certificate in lieu of a lost share certificate and transmission of shares. He also submitted IEPF-5 dated 16.03.2024 to get shares and dividends from IEPF.

Further, any person who has a claim in respect of the said securities should lodge such claim with the Company at the registered office, within 15 days from this date.

The Company will file an E-Verification Report to IEPF on or before 14.04.2024 after completion of the required formalities. This is for the information of the Exchange and the Members.

With Regards, For NILE Limited

Rajani K Company Secretary M No.F8026 Hyd-34. * on Hyd-3

CC To: www.nilelimited.com