



**NILE
LIMITED**

An ISO 9001 Company

CIN : L27029AP1984PLC004719

PLOT NO 24 A/A, MLA COLONY, ROAD NO 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

The Corporate Relations Dept.
BSE Ltd
P.J. Towers, Dalal Street, Fort,
MUMBAI - 400 001.

9th October, 2020

Scrip Code: 530129

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020.

Please find attached copy of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2020 issued by Mr. V. Mohan Rao, PCS. This is in addition to submission of Reconciliation of Share Capital Audit Report in XBRL mode.

This is for your information and records.

Thanking You,

For NILE Limited

Rajani K

Rajani K
Company Secretary





V. MOHAN RAO

Company Secretary
FCS No. 6967, C.P. No. 5559

House No.2-23-B/305, Phase-III,
Samata Nagar, Bhagyanagar Society,
Pragathinagar Road, Near HMT Hills,
Kukatpally, Hyderabad-500 085.
Cell: 98492 58347, 73861 80104
E-mail: vmohancs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. FOR QUARTER ENDED : 30th September, 2020
 2. ISIN : INE445D01013
 3. FACE VALUE : 10/- each
 4. NAME OF THE COMPANY : Nile Limited
 5. REGD OFFICE ADDRESS : Plot No.38 & 40, APIIC Industrial Park,
Gajulamandiyam Village, Renigunta Mandal,
Tirupati, Andhra Pradesh- 517520.
 6. CORRESPONDENCE ADDRESS : Plot No.24A/A, MLA Colony,
Road No.12, Banjara Hills,
Hyderabad- 500 034
 7. TEL & FAX NOS : 040-23606641 & 040-23606640
 8. EMAIL ADDRESS : legal@nilelimited.com
 9. NAME OF STOCK EXCHANGES WHERE COMPANY'S SHARES LISTED: : Bombay Stock Exchange Ltd., Mumbai
- | | | <u>No. of Shares</u> | <u>% of total issued capital</u> |
|--|--|----------------------|----------------------------------|
|--|--|----------------------|----------------------------------|



18. REGISTER OF MEMBERS IS UPDATED : YES (Electronically)
(YES/NO)
19. REFERENCE OF PREVIOUS QUARTER WITH - Nil -
REGARDS TO EXCESS DEMATERIALISED
SHARES, IF ANY
20. HAS THE COMPANY RESOLVED THE - N.A-
MATTER MENTIONED IN POINT NO. 19 IN
THE CURRENT QUARTER? IF NOT, REASON
WHY?
21. MENTION THE TOTAL NO. OF REQUESTS, IF ANY, CONFIRMED AFTER
21 DAYS AND THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH
THE REASON FOR DELAY

| Total No. of Requests | No. of requests | No. of Shares | Reason for delay |
|----------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | Nil | Nil | --- |
| Pending for more than 21 days | Nil | Nil | --- |

* No. of days are calculated from the date of
receipt of DRN by the Registrars.

22. NAME & TELEPHONE NUMBER OF
COMPLIANCE OFFICER OF THE
COMPANY RAJANI KAMATHAM
Tel. No 040-23606641; Fax No. 040-
23606640
23. NAME, ADDRESS, TEL&FAX NO.,
REG.NO. OF THE AUDITOR V. MOHAN RAO
Plot No.305, Samata Nagar, Phase III
Kukatpally
Hyderabad – 500 072.
Email: vmohancs@gmail.com
Reg. No: FCS 6967 C.P 5559
24. APPOINTMENT OF COMMON
AGENCY FOR SHARE REGISTRY
WORK, IF YES (NAME & ADDRESS) XL Softech Systems Limited.
3, Sagar Society, Banjara Hills,
Hyderabad – 500 034.
25. ANY OTHER DETAILS THAT THE
AUDITOR MAY LIKE TO PROVIDE - Nil -

Date: 08/10/2020

Place: Hyderabad



V. Mohan Rao
(MOHAN RAO)
COMPANY SECRETARY
FCS No.6967; C.P.NO:5559