



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2020/111  
Date: October 08, 2020

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

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C/1, Block G,  
Bandra-Kurla Complex Bandra (E)  
MUMBAI - 400 051

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**


Dear Sir/ Madam,

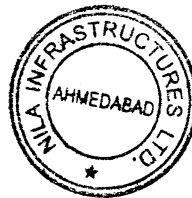
**Sub: Compliance Certificate under Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the provisions of the Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting a Compliance Certificate signed by both the compliance officer of the Company and the authorised representative of the Share Transfer Agent, for the half year ended September 30, 2020.

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  
Membership No.: A24031



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



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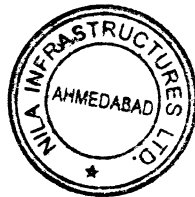
**COMPLIANCE CERTIFICATE**

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of M/s Nila Infrastructures Limited (CIN NO.: L45201GJ1990PLC013417) in relation to share transfer facility are maintained, during the period April 01, 2020 to September 30, 2020 by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEBI REGN.NO.INR000004108 – CIN – U67120WB2011PLC165872) having its Branch Office at: 201, Second Floor, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

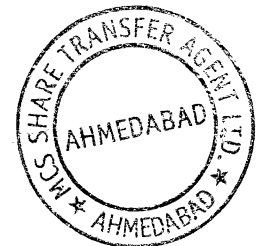
**For, Nila Infrastructures Limited**

**For, MCS Share Transfer Agent Limited**

**Dipen Y Parikh  
Company Secretary &  
Compliance Officer  
Membership No.: A24031**



**Authorised Signatory**



**Date: October 08, 2020  
Place: Ahmedabad**

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