



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
E-mail : ho@nilelimited.com website : www.nilelimited.com

4th April, 2024

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

BSE Code No. 530129

Dear Sir,

Sub: Certificate in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

In compliance with Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed Certificate, dated 2nd April, 2024, for the year ended 31st March, 2024, obtained by XL Softech Systems Limited, RTA, from M/s. GMDVR & Associates, Practicing Company Secretaries, Hyderabad.

With Regards

For NILE Limited

Rajani K

**Rajani K
Company Secretary
M No-FCS-8026
Encl: as above.**



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NILE LIMITED**, Plot No. 38 & 40, APIIC Industrial Park, Gajulamandyam Village, Renigunta Mandal, Tirupathi, Cuddapah, Andhra Pradesh - 517520 maintained by M/s **XL Softech Systems Limited**, 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 as Share Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **NILE LIMITED** and based on the information provided by the RTA/COMPANY, I hereby certify that as per the SEBI circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8, dated 25th January 2022, the RTA/Company has issued "Letter of Confirmation" to the Securities holder/Claimant within 30 days of its receipt of such request after removing objections, if any, during the year ended on 31st March 2024 for the following purposes:

- I. Issue of duplicate securities certificate
- II. Claim from Unclaimed Suspense Account - Not applicable
- III. Renewal / Exchange of securities certificate - Not applicable
- IV. Endorsement - Not applicable
- V. Sub-division / Splitting of securities certificate - Not applicable
- VI. Consolidation of securities certificates /folios - Not applicable
- VII. Transmission
- VIII. Transposition - No transactions

Place: Hyderabad
Date : 02.04.2024



For GMVDR & ASSOCIATES
Company Secretaries

G.M.V. Dhanunjaya Rao

G.M.V.Dhanunjaya Rao
M.No.F9120;C.P No.5250
UDIN: F009120F000007503