

NILE

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

NILE/SEC/MARCH-24/27/1

27th 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 hereby submit that we received information regarding loss of share certificate, the details of which are given below:

Folio No		No. of Shares	Certificate No	Distinctive Nos.
00001104	Shareholder 001104 Nanhe Yadav	100	21935	2099901- 2100000
00001104				

The shareholder has submitted a request for the issuance of a duplicate share certificate in lieu of lost share certificate.

The Exchanges are requested to inform all Broker Members and Investors not to deal in the aforesaid share certificate in any manner. 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.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company/Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder/rightful owner after completion of required formalities. This is for the information of the Exchange and the Members.

With Regards, For NILE Limited

Rajani K

Company Secretary

F 3026 CC To: www.nilelimited.com

