



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

NILE/SEC/APRIL-24/16/1

16th April, 2024

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

BSE Code No. 530129

Dear Sir,

Sub: Intimation of Issue of Letter of Confirmation.

Ref : Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regarding the above subject, we bring to your kind notice that Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, XL Softech Limited, Registrar, and share transfer agents of the Company have sent 'Letter of Confirmation' on April 16, 2024, in lieu of share certificate(s) reported lost by the shareholder.

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

Please take the same on record.

With Regards,
For NILE Limited

Rajani K

Rajani K
Company Secretary
M No-F8026

CC To: www.nilelimited.com

