

Nila/Cs/2023/66

Date: November 20, 2023

To, The Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street.

Mumbai - 400 001

Scrip Code: 530377

To.

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G. Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Symbol: NILAINFRA

Dear Sir,

Subject: Intimation regarding loss of Share Certificate as under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has today received intimation regarding loss of share certificate and request for issue of duplicate certificate thereof.

The particulars of loss of share certificate are given below:

Folio Number	00027305
Name of the Sharehodler	Champaklal D Shah
Certificate Number	5611
Distinctive Number	25189001 TO 25194000
Number of Shares (FV ₹ 1)	5000

You are requested to kindly take the same on record.

Thanking you, Yours faithfully, For, Nila Infrastructures Limited

Dipen Y Parikh **Company Secretary**

Registered Office:

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