



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 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

NILE/SEC/APR-19/12/01

12th April, 2019

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 12th April, 2019, for the half-year ended 31st March, 2019, obtained by XL Softech Systems Limited, RTA, from M/s.GMDVR & Associates, Practicing Company Secretaries, Hyderabad.

With Regards

For NILE Limited

Bikram Keshari Prusty
Company Secretary

Encl: as above.

GMVDR & ASSOCIATES

Company Secretaries

Flat # 403, 4th Floor, 1-10-12/5,6,7,
Sri Sai Rajendra Pinnacle,
Street # 4, Ashok Nagar,
Hyderabad - 500 020 Telangana
☎ : 91 40 66752477
✉: gmvdassociates@gmail.com



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

I have verified the records 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) of M/s.Nile Limited, Plot No.38 & 40, APIIC Industrial Park, Gajulamandam Village, Renigunta Mandal, Tirupati, Chittor Dist 517520 for the period between 01 October 2018 to 31 March, 2019 and certify that all certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad

Date: 12-04-2019



Signature: _____

Name: G.M.V.Dhanunjaya Rao

Practicing Company Secretary

C.P # 5250