



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/OCT-19/07/01

7th October, 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 for the half-year ended 30th September, 2019, obtained by XL Softech Systems Limited, RTA, from M/s.GMDVR & Associates, Practicing Company Secretaries, Hyderabad.

With Regards

For NILE Limited



Amarendra Jena
Company Secretary

Encl: as above.



**CERTIFICATE UNDER RULE 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, APHC Industrial Park, Gajulamandyam village, Renigunta Mandal, Tirupati, Chittoor Dist 517520 for the period between 01 April 2019 to 30 September, 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: 01.10.2019



Signature:

Name: G.M.V. Dhanunjaya Rao

Practicing Company Secretary.

C.P.No. 5250

UDIN- F009120A000021572