



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

3rd April, 2024

The Corporate Relations Department,
BSE Limited
P.J.Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

BSE Code: 530129

Dear Sir,

Sub: Forwarding copy of disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Pursuant to provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011 Sri Vuyyuru Ramesh furnished disclosure of shareholding as on 31st March, 2024 to the Target Company, on behalf of the Promoter Group.

Thank you,

With best regards,

For Nile Limited

Rajani K

Rajani K
Company Secretary and
Compliance Officer
F8026



Encl: Copy of the disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

From:
Vuyyuru Ramesh
201, Parkview Enclave
Near Jubilee Hills Check post
Hyderabad - 500034

2nd April, 2024

To
The Corporate Relations
Department
BSE Limited
P.J.Towers,
Dalal Street, Fort,
MUMBAI – 400 001.
Email:corp.relations@bseindia.com

To
The Company Secretary
Nile Limited
Plot No.24A/A, MLA Colony
Road No.12, Banjara Hills
Hyderabad – 500034
Email: legal@nilelimited.com

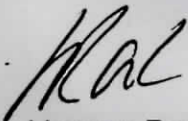
Dear Sir,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provisions of Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly during the financial year ended March 31, 2024.

Thank you,

With best regards,



Vuyyuru Ramesh
Authorised Signatory
Promoter Group
NILE Limited