



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2024/65
Date: October 25, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

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 Code: 530377

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	00026080	00015386	00022528
Name of the Shareholder	Deepak H Shah/Lata D Shah	Ramesh C Shah	Ajay Bhatt/Nayana Ajay Bhatt
Certificate Number	4923	1068	10697 & 10702
Distinctive Number	21326001 to 21344000	1544001 to 1545000	6398001 to 6399000 6400001 to 6401000
Number of Shares (FV ₹ 1)	18000	1000	2000

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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