



**NILA  
INFRASTRUCTURES  
LIMITED**

Nila/Cs/2025/51  
Date: 09 October 2025

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/ Madam,

**Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)  
Regulations, 2018 for the quarter ended 30 September 2025**

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2025 received from M/s MCS Share Transfer Agent Ltd, Registrar and Share Transfer Agent of our company.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
**For, Nila Infrastructures Limited**

**Dipen Y Parikh**  
**Company Secretary**

*Encl: a/a*

**Registered Office:**

1st floor, Sambhaav House  
Opp. Chief Justice's Bungalow  
Bodakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
e-mail: info@nilainfra.com

**MCS SHARE TRANSFER AGENT LTD.**  
201, Shatdal Complex, Opp; Bata Show Room  
Ashram Road, Ahmedabad.

MCS/AHD/JA.NILA/CERT-74(5)/12/2025

Dt.07.10.2025.

The Company Secretary  
Nila Infrastructure Ltd.  
Ahmedabad.

Dear Sir

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended SEPTEMBER 30.2025 were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**For, MCS Share Transfer Agent Limited**



**Authorised Signatory**