

Date: April 06, 2023

To,  
BSE Limited  
National Stock Exchange of India

To  
Audit Committee of Nila Infrastructures Limited  
Ahmedabad

**Subject: Annual Disclosure(s) pursuant to Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby submitted that no encumbrance on shares of Nila Infrastructures Limited has been made; directly or indirectly, by the promoter & promoter group including Person Acting in Concerts; other than those already disclosed to the Stock Exchanges during the Financial Year ending 31- Mar-2023.



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Manoj B Vadodaria  
On behalf of Promoter & Promoter  
Group of Nila Infrastructures Ltd.