



**NILA  
INFRASTRUCTURES  
LIMITED**

*Nila/Cs/2025/ 47*

Date: 17 September 2025

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

**Scrip Code: 530377**

Dear Sir/ Madam,

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**

**Subject: Intimation under regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and SEBI Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023, it may please be noted that the enclosed letter is sent to the identified shareholders requesting them to update their PAN, KYC details, Bank Account details and Nomination etc.

The above said intimation to shareholders has been placed on the website of the Company at [www.nilainfra.com](http://www.nilainfra.com)

Kindly take the same on your record.

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

Dipen 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](mailto:info@nilainfra.com)



## NILA INFRASTRUCTURES LIMITED

CIN: L45201GJ1990PLC013417

**Registered Office:** First Floor, Sambhaav House; Opp: Chief Justice's Bungalow;  
Bodakdev, Ahmedabad- 380015 **Phone:** 079 40036817/18 | **Fax:** +91 79 30126371

**Email:** [secretarial@nilainfra.com](mailto:secretarial@nilainfra.com) | **Website:** [www.nilainfra.com](http://www.nilainfra.com)

Date:

Reference No.:

To,

Joint Holder 1:

Joint Holder 2:

Folio:

**Subject: - (1) Reminder for mandatory updating the necessary KYC details of registered shareholders and/or joint holders holding shares in physical form; (2) 100 Days Campaign – “Saksham Niveshak” by IEPF Authority**

**Ref: - SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16<sup>th</sup> March, 2023 read together with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687 dated 14<sup>th</sup> December, 2021 and SEBI Circular No SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated 3<sup>rd</sup> November, 2021 on Common and Simplified Norms for processing Investor's service**

**READ WITH**

**SEBI Circular Number SEBI/HO/MIRRD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025**

The Securities and Exchange Board of India ('SEBI') vide its circular dated March 16, 2023 has prescribed provisions for "Common and simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination". Further, it has made mandatory for the Members holding securities in physical form to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers to the Registrar and Transfer Agent ('RTA') of the Company. In case of failure to provide required documents and details as per the aforesaid SEBI circular, all folios of such Members have been frozen by the RTA as per the SEBI Circulars.

In view of the above circulars, Members of the Company holding securities in physical form are required to provide following documents / details to RTA to unfreeze the folios:

- Copy of PAN;
- Nomination in Form No. SH-13 or 'Declaration to Opt-out' in Form ISR-3. Any cancellation or change in nomination shall be provided in Form No. SH-14;
- Contact details including Address with PIN code, Mobile Number and E-mail address;
- Bank Account details including Bank Name and Branch, Bank account number and IFS code;
- Specimen signature

The Members can submit the above documents/details through following modes:

1. **In Person Verification:** by producing the original documents to the authorized person of the RTA, who will retain copy (ies);



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2. **In hard copy:** by sending self-attested photocopy (ies) with date of the relevant document at the below mentioned address of the RTA.

*Contact details of RTA:*

**MCS Share Transfer Agent Ltd.**

201, 2<sup>nd</sup> Floor, Shatdal Complex,  
Opp. Bata Show Room, Ashram Road,  
Ahmedabad-380009,  
Email- [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com),  
Tel.: +91 79 26580461/62/63.

3. **With e-sign:** by sending scanned copies of KYC documents with e-sign – [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com) in with subject line as “KYC Updation – Nila Infrastructures Limited – Folio No. \_\_\_\_\_”

The ISR Forms can be downloaded from the website of the Company [www.nilainfra.com](http://www.nilainfra.com) under the Investor Segment.

Frozen folios shall be referred by the RTA / listed company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on December 31, 2025.

### **Special Window to re-lodge Physical Certificates for Transfer:**

SEBI has permitted opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of 01 April 2019 and rejected / returned due to deficiency in the documents. The shareholders are requested to refer SEBI Circular No. SEBI/HO/MIRRD/MIRSD-PoD/P/CIR/2025/97 dated 02 July 2025, for detailed information. As per the said circular only those shareholders whose transfer deeds were rejected / returned due to deficiency in documents, are permitted to re-lodge their transfer requests. The re-lodgement can be made only upto 06 January 2026 by submitting original transfer documents, along with corrected or missing details to the RTA of the Company at the above-mentioned office address. The shares that are re-lodged for transfer shall be issued only in the demate mode. For any clarification or guidance, the shareholders can contact the above referred contact details.

### **100 Days Campaign – Saksham Niveshak:**

The Investor's Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”) has requested companies to launch a 100 days Campaign - “Saksham Niveshak”, to reach out to shareholders whose dividend remain unpaid/unclaimed. In line with this initiative of 100 days Campaign - “Saksham Niveshak”, the Company has launched this initiative to enable shareholders to

claim unpaid or unclaimed dividends. Through this letter, the Company sensitize the shareholders to update their KYC details with the Company.



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**Purpose of the campaign:** To create awareness among shareholders to update their KYC details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

**Benefit to shareholders:** It's important for shareholders to update PAN; Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent. Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly as mentioned in this letter herein above by submitting necessary ISR Forms and other documents.

For Nila Infrastructures Limited

Sd/-

Company Secretary