



NSL/CS/2025/37
Date: 17 September 2025

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

Scrip Code: 542231

Dear Sir/ Madam,

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 16th 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.nilaspaces.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, Nila Spaces Limited

Gopi Dave
Company Secretary

Encl: a/a

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: NILASPACES



CIN: L45100GJ2000PLC083204

Registered Office: First Floor, Sambhaav House; Opp: Chief Justice's Bunglow;
Bodakdev, Ahmedabad- 380015 **Phone:** 079 40036817/18 | **Fax:** +91 79 30126371
Email: secretarial@nilaspaces.com | **Website:** www.nilaspaces.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.

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

READ WITH

SEBI Circular Number SEBI/HO/MIRSD/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:



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1. In Person Verification: by producing the original documents to the authorized person of the RTA, who will retain copy (ies);
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, 2nd Floor, Shatdal Complex,
Opp. Bata Show Room, Ashram Road,
Ahmedabad-380009,
Email- 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 in with subject line as “KYC Updation – Nila Spaces Limited – Folio No. _____”

The ISR Forms can be downloaded from the website of the Company www.nilaspaces.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.

For **Nila Spaces Limited**

Sd/-
Company Secretary