



## **NILA INFRASTRUCTURES LTD.**

**Registered Office:** First Floor, Sambhaav House, Opp Chief Justice's Bungalow, Bodakdev,  
Ahmedabad – 380015; Website: [www.nilainfra.com](http://www.nilainfra.com); Email: [secretarial@nilainfra.com](mailto:secretarial@nilainfra.com);  
Tele: 079-40036817 / 18; CIN: L45201GJ1990PLC013417

**Date:**

To,

(Name of Shareholder)  
(Address)

Dear Sir,

**Sub: (1) Submission of PAN and Bank Details  
(2) Intimation of Share Transfer in Demat form only w.e.f December 05, 2018.**

**Ref: (1) SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20<sup>th</sup> April, 2018; and  
(2) Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette Notification dated June 8, 2018**

This has reference to above mentioned circular and notification of Securities and Exchange Board of India regarding collection of PAN and Bank Account details of all securities holders holding securities in physical form and intimation to them about transfer of securities in dematerialized form only w.e.f December 05, 2018.

In order to comply with above circular, you are requested to provide us the copy of PAN card and Bank Details (Cancelled Cheque leaf/attested bank passbook showing name of account holder) within 21 days from the date of the receipt of this letter.

It may further be noted that pursuant to the above referred SEBI Notification, transfer in securities of the Company shall be allowed in dematerialized form only w.e.f December 05, 2018 and therefore shareholders of the Company still holding shares in physical certificates are hereby advised to dematerialize their shares as soon as possible.

Detailed procedure of dematerialization of securities of the Company and guidance for transfer of shares have been displayed at the website of the Company at [www.nilainfra.com](http://www.nilainfra.com) for the information of the shareholders.

Thanking You.

**For, Nila Infrastructures Ltd.**

Sd/-

**Company Secretary**