



**NILE  
LIMITED**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,  
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641  
E-mail : ho@nilelimited.com website : www.nilelimited.com

**An ISO 9001 Company**

**CIN : L27029AP1984PLC004719**

To

5<sup>th</sup> January, 2026

The Corporate Relations Department,  
BSE Ltd., P.J.Towers,  
Dalal Street, MUMBAI – 400001.

BSE Code No. 530129

Dear Sir,

Sub: Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018.

We hereby submit the certificate dated 2<sup>nd</sup> January, 2026 issued by XL Softech Systems Limited, RTA of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

With Regards

For NILE Limited

*Rajani K*



Rajani K  
Company Secretary  
FCS-8026  
Encl: as above.



**XL Softech  
Systems Ltd.**

# 3, Sagar Society, Road No. 2,  
Banjara Hills, Hyderabad - 500 034,  
Phone : 040 - 23545913, 23545914, 23545915  
E-mail : xlfield@gmail.com  
Website : www.xlsoftech.com

**Date: 02.01.2026**

**TO**

**The Company Secretary,  
Nile Limited.**

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

**Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019.**

**CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.**

**SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019**

**Dear Sir/Madam,**

In reference to the above captioned regulation, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization 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 30 days.

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

Thanking You,

For XL Softech Systems Limited.

  
Authorised Signatory