



**NILE
LIMITED**

An ISO 9001 Company
CIN : L27029AP1984PLC004719

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

To

10th April, 2023

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

BSE Code No. 530139

Dear Sir,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Please find enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

With Regards

For NILE Limited

Rajani K



Rajani K
Company Secretary
Encl: as above.

COMPLIANCE CERTIFICATE

For the year ended 31st March, 2023

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to certify that in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, all the activities in relation to both physical and electronic share transfer facility of the Company (Scrip code: BSE-530129) are maintained by XL Softech Systems Ltd., Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI) with registration number: INR000000254

For NILE Limited

Rajani K

Rajani K
Company Secretary



For XL Softech Systems Limited

[Signature]

Authorised Signatory



Place: Hyderabad
Date: 05.04.2023