



**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

**COMPLIANCE CERTIFICATE**

**For the half year ended 31<sup>st</sup> March, 2019**

*(pursuant to Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements) 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

Bikram Keshari Prusty  
Company secretary and  
Compliance Officer



For XL Softech Systems Limited

Authorized Signatory



Place : Hyderabad

Date : 12-04-2019