



# NILE LIMITED

An ISO 9001 Company

CIN. : L27029AP1984PLC004719

PLOT NO 24 A/A, MLA COLONY, ROAD NO 12, BANJARA HILLS,  
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E-mail : ho@nilelimited.com website : www.nilelimited.com

NILE/SEC/NOV-18/28/01

28<sup>th</sup> November, 2018

To  
Corporate Relations Department,  
BSE Limited,  
P.J.Towers, Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code: 530129

Dear Sir,

Sub: Dividend payment updates.

- Ref: 1. SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, Dt. Apr 20, 2018.  
2. Outcome of the Board Meeting NILE/SEC/NOV-18/10/01, Dt. Nov 10, 2018.  
3. Circular to Shareholders, vide NILE/SEC/SEP-18/17/01, Dt. Sept 17, 2018, to update PAN and Bank Account details.  
4. Circular to Shareholders, vide NILE/SEC/OCT-18/23/01, Dt. Oct 23, 2018, to update PAN and Bank Account details.  
5. Circular to Shareholders, vide NILE/SEC/NOV-18/24/02, Dt. Nov. 24, 2018 to update PAN and Bank Account details.

On 10<sup>th</sup> November, 2018 the Board of Directors of the Company declared interim dividend for FY 2018-19. For the same, 23<sup>rd</sup> November, 2018 was fixed as the record date.

As on the record date, a number of shareholders did not update their PAN and bank account details.

Earlier, on 22<sup>nd</sup> September, 2018 the Company, through the RTA, sent a Circular (NILE/SEC/SEP-18/17/01, Dt. Sept 17, 2018) to the Shareholders (holding shares in physical mode), inter alia, to update their PAN and bank account details as per the SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, Dt. Apr 20, 2018.

Again, on 23<sup>rd</sup> October, 2018 the Company through the RTA sent another Circular (NILE/SEC/OCT-18/23/02, Dt. Oct 23, 2018) to the Shareholders (holding shares in physical mode), inter alia, to update their PAN and bank account details.

Again on 24<sup>th</sup> November, 2018 the Company, through the RTA, sent another Circular (NILE/SEC/NOV-18/24/02, Dt. Nov. 24, 2018) to the Shareholders (holding shares in physical mode), inter alia, to update their PAN and Bank Account details.

As per the above stated SEBI Circular, Shareholders who are unable to respond to RTA call and provide PAN and bank details shall be subject to enhanced due diligence by Issuer Company for payment of dividend.

Therefore, Today (28<sup>th</sup> November, 2018) the Company processed payment of dividend by NECS to those shareholders, who have updated their bank account details by the Record Date either through their DP (demat cases), or with the RTA (physical cases).

Further, the Company would like to inform the shareholders, who did not update their PAN and Account Details with the Company, that the Company will hold their dividend in abeyance till they update their PAN and bank account details with the Company.

List of shareholders, who did not update PAN and bank account details with the Company attached to this, and the Company is requesting them to update the same as soon as possible, so that the company will process their dividend.

To update the PAN and bank account details, please fill the "UPDATION FORM" attached to this, and send the same to the RTA (XL Softech Systems Ltd, Unit-Nile Ltd., 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad, Telangana, India – 500034).

For updating PAN details, please attach a self attested copy of PAN along with the Updation Form.

For updating bank account details, please attach an original cancelled cheque. Name of the first/sole shareholder, and account number should be printed on the cheque. Otherwise, along with the original cancelled cheque, please attach a Bank Statement attested by the Bank Official. The Bank Statement should contain Name of the first/sole shareholder, Account No., Name of the Bank, Branch, IFSC Code, MICR Number.

With regards,

For Nile Limited

Company Secretary  
FCS-7855

*Enclosure: 1. List of shareholders who did not update PAN and Bank Account details  
2. Updation Form.*

**CC to: Website of the Company "[www.nilelimited.com](http://www.nilelimited.com)"**

**UPDATION FORM**

**Sub: Updation of PAN and Bank Account Details, and Registration of E-mail ID to get communications from the Company to the shareholders.**

**Ref: Folio No**

*(copy of Bank Statement/  
Pass Book required where cheque do not bear the name)*


- Enclosures: 1. Self attested copy of PAN  
2. Original Cancelled Cheque (name and account number printed)  
3. Bank Statement attested by Bank (only if name and account number not printed on cheque).*















