

NSL/CS/2023/19
Date: May 29, 2023

To,
The Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 542231

To,
The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542231

Dear Sir/ Madam,

Subject: Annual Secretarial Compliance Report for The Financial Year Ended March 31, 2023

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report dated May 13, 2023, issued by M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, for the financial year ended on March 31, 2023.



304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.

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**ANNUAL SECRETARIAL COMPLIANCE REPORT OF
NILA SPACES LIMITED**

FOR THE YEAR ENDED 31ST MARCH, 2023

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **NILA SPACES LIMITED** (hereinafter referred as 'the listed entity'), having its Registered Office at 1st Floor, Sambhav House, Opp. Chief Justice Building, Indhatkav, Ahmedabad-380015.

conducted in a manner that provided us a reasonable basis for evaluating the corporate compliances and expressing our opinion thereon.

tion of the listed entity's books, papers, minutes books, forms and returns filed and other for the listed entity and also the information provided by the listed entity, its officers, agents and

conducts/statutory co

Based on our verifica records maintained by

(f) ~~Securities and Exchange Board of India (Share Based Long Term Employee Benefits and Sweat Equity) Regulations, 2021;~~
Not applicable for the period under review

~~Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;~~ *Not applicable for the period under review*

(h) ~~Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,~~

3.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website 	YES	
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<p>governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website</p>	YES			
<p>Disqualification of Director:</p> <p>None of the Director(s) of the Company is/ are disqualified</p>				4.
<p>under Section 164 of Companies Act, 2013 as confirmed by the listed entity</p>	YES			

9.	Disclosure of events of information:	YES
The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder		
Prohibition of Insider Trading:		
The listed entity is in compliance with Regulation 30 of SEBI (Prohibition of Insider Trading) Regulations, 2015	YES	
Actions taken by SEBI or Stock Exchange(s), if any:		
Action(s) has been taken against the listed entity / its promoters / directors / subsidiaries / associates by SEBI or Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars or SEBI Regulations and exchanges' guidelines issued thereunder) as provided under separate paragraph 10.		
Additional Non-compliances, if any:		
Additional non-compliance observed for any SEBI Regulation / Schedule III etc.	YES	

the GDR/CDD/CMBI/TL/2014 dated 13th October, 2014.

SEBI (Circular)

Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS	Sr. No.
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limited review/ audit report for the last quarter of such financial year as well as the audit report for such financial year

2. Other conditions relating to resignation of statutory auditors

i. Reporting of concerns by Auditor with respect to non-availability of information, non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee

Not applicable

The Auditor has not resigned during the period under review.

a. In case of any concern with the management of the listed entity, if non-availability of information, non-cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concerns directly and immediately without specifically waiting for the periodic Audit Committee meetings.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Ahmedabad

Date: 13th May, 2020

Umesh Ved
Umesh Ved & Associates

Company Secretaries

FCS No.: 4411

C.P. No.: 2924

Peer Review No. 766/2020

UDIN: F004411E000303490

