



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2023/20

Date: May 29, 2023

To,  
The Department of Corporate Services

~~nila limited~~

~~Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001~~

To,  
The Listing Department

~~Stock Exchange of India~~

~~Exchange Plaza, G/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051~~

**Scrip Code: 530377**

**Scrip Symbol: NILAINFRA**

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/CMD1/27/2019 dated February 8, 2019; please find enclosed herewith the "Annual Secretarial Compliance Report" dated May 25, 2023, issued by M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, for the financial year ended on March 31, 2023.

Thanking you,  
Yours faithfully

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

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**ANNUAL SECRETARIAL COMPLIANCE REPORT OF**

**NILA INFRASTRUCTURES LIMITED**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **NILA INFRASTRUCTURES LIMITED** (hereinafter referred as "the listed entity"), having its Registered Office at **1 St Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev Ahmedabad Gujarat - 380015 India**. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

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

~~(b) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; Not applicable for the period under review~~

~~(c) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993~~

(i) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016; *Not applicable for the period under review*

(k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009;

(l) Securities and Exchange Board of India (Depository Participant) Regulations, 2018; and circulars/ guidelines issued thereunder;

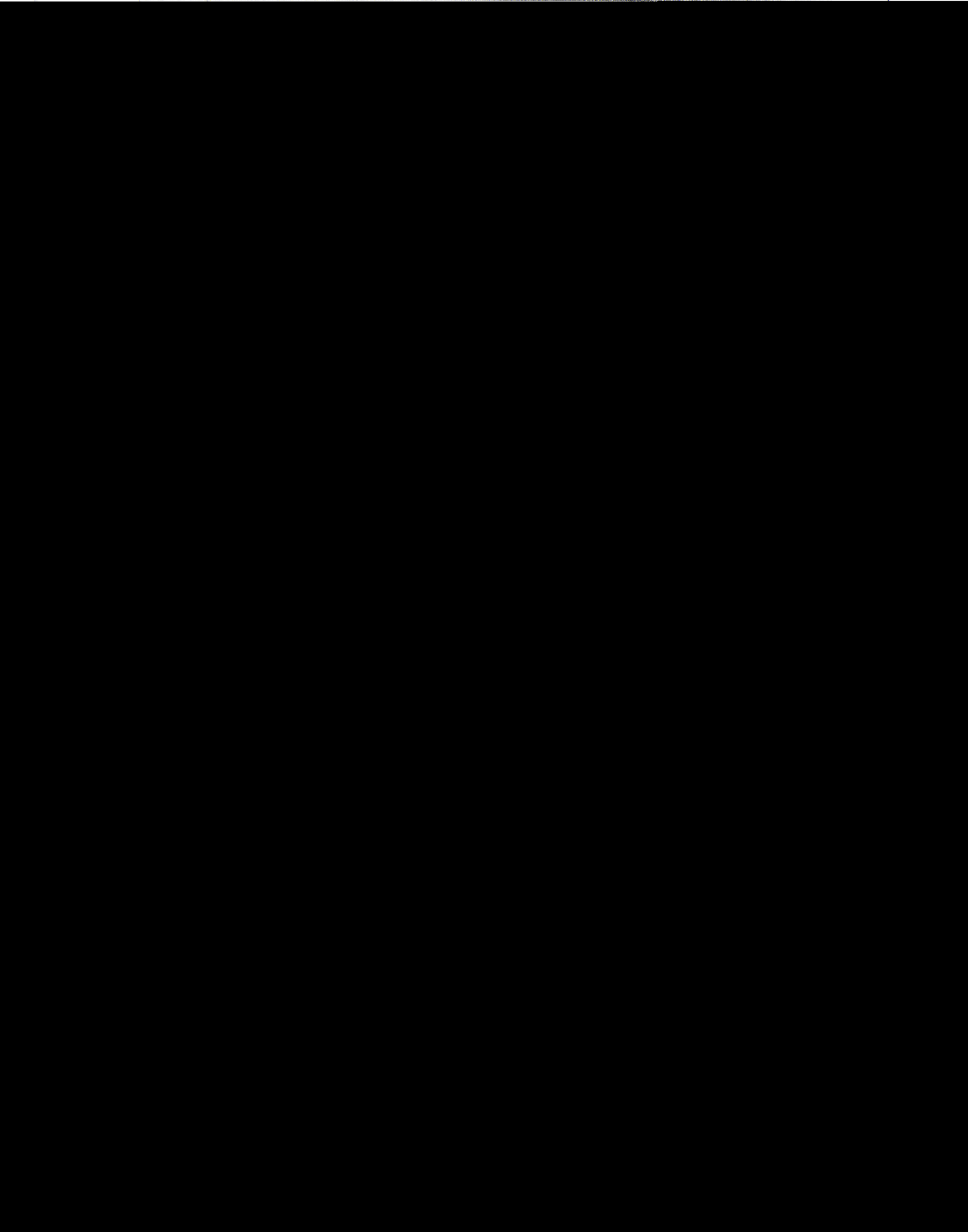
We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued		

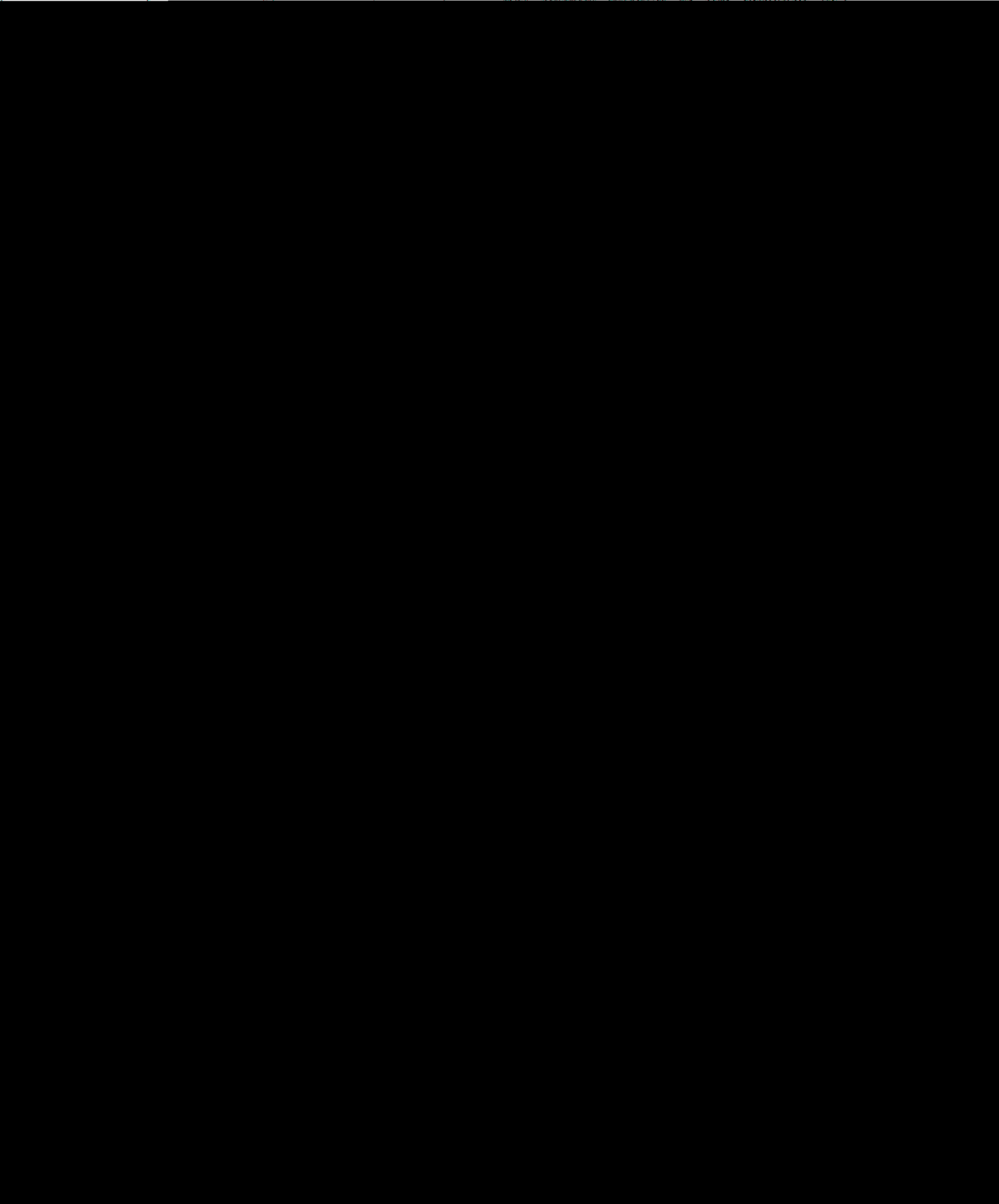
5	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>	Not Applicable	Listed entity does not have any material subsidiaries
6.	<p><b>Preservation of Documents:</b> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>		YES
7.	<p><b>Performance Evaluation:</b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees during the financial year as prescribed in SEBI Regulations.</p>		YES
8.	<p><b>Related Party Transactions:</b></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained</p>		YES
9.	Disclosure of events or information		

Continuation Sheet		Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS
Sr. No.	Particulars		

Unmesh Ved & Associates



		The Audit Committee/ Board of Directors,			
				matter on receipt of such information from	
				the auditor, within 30 days referred to	



- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.	Compliance	Regul	Action	Type of	Details	Observations/	Manage	
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