

**NILA
INFRASTRUCTURES
LIMITED**

Nila/CS/2015/318
Date: December 05, 2015

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI - 400 001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

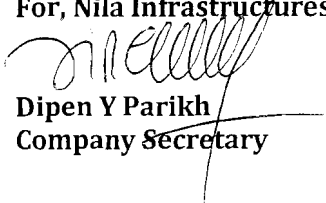
Reg: Authorization to Key Managerial Personnel for disclosure of materiality under sub-regulation 5 of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is to submit that the following Key Managerial Personnel have been authorized to determine materiality of any event or information which would qualify for disclosure under sub-regulation 5 of regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The authorized person and their contact details are as under:

Authorized Person	Mr. Manoj B Vadodaria, Managing Director Mr. Prashant H Sarkhedi, Chief Finance Officer Mr. Dipen Y Parikh, Company Secretary
Contact Details	Address: First Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015 Tel.: +91 79 4003 6817/18, 2687 0258 Fax.: +91 79 3012 6371 E-mail: secretarial@nilainfra.com Website: www.nilainfra.com

Please take the same on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary

Registered Office:

1st floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
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