



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2016/518
Date: April 5, 2016

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

Scrip Code: 530377

Dear Sir,

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 Symbol: NILAINFRA

Reg: Submission of Disclosure under Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We are in receipt of the disclosure of shareholding, as on 31st March, 2016 of the Promoters and every person acting in concert, pursuant to the provisions of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find the disclosure enclosed herewith.

Kindly take the same on your record and acknowledge the receipt thereof.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y. Parikh
Company Secretary

Encl: a/a

Registered Office:

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Opp. Chief Justice's Bungalow,
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