



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2017/23  
Date: January 16, 2017

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/ Madam,

**Sub: Intimation of allotment of 424000 Equity Shares upon exercise of stock options by employees under ESOP Scheme namely "Nila Infrastructures Ltd. ESOP 2014"**

This is to submit that the Compensation Committee of the ESOP scheme of the Company "Nila Infrastructures Ltd. ESOP - 2014" has, today made allotment of 424000 (Four Lac Twenty Four Thousand Only) equity shares of Re. 1/- each at an exercise price of ₹ 6.64/- per share to the employees of the Company consequent upon exercise of stock options.

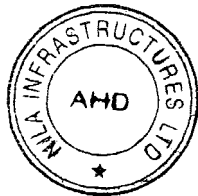
The issued, subscribed and paid up equity share capital of the Company is therefore now increased to Rs. 39,33,92,700 comprising of 393392700 equity shares of Re. 1/- each.

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

Thanking you,  
Yours faithfully,

**For Nila Infrastructures Limited**

*Dipen V Parikh*  
Dipen V Parikh  
Company Secretary



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