

NILA/CS/2020/47 Date: May 28, 2020

To, The Department of Corporate Services **BSE Limited** Phirozee Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 530377

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

Scrip Symbol: NILAINFRA

Dear Sir/ Madam,

Subject: Non-applicability of SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with respect to fund issuance of debt securities by Large Entities

This is with reference to the SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with respect of fund issuance of debt securities by Large Entities and disclosures and compliances thereof by such Large Corporate (LC), we would like to inform you that our Company M/s Nila Infrastructures Limited is not a Large Corporate (LC) as per the framework provided in the aforesaid Circular.

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

Dipen Y Parikh **Company Secretary**

Membership No.: A24031

Registered Office:

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