

**Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1)**

Name of the Target company : **NILA INFRASTRUCTURES LIMITED**

Name of the acquirer and PAC with the acquirer : **ALPA K. VADODARIA**

Details of the acquisition as follows	Number	% of total paid up capital of target company
Shares / Voting rights (VR) before acquisition under consideration	100000	0.08%
b) Shares/ voting rights acquired	34400000	
c) Shares / VR after acquisition	34500000	11.69%
Mode of acquisition (e.g. open market /public issue/ rights issue/ preferential allotment/ inter se transfer etc).	Allotment of Shares pursuant to Scheme of Amalgamation	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date of Allotment and receipt of intimation: 24/07/2010	
Paid up capital/ total voting capital of the target company before the said acquisition	Rs. 12,32,26,200 comprising of 123226200 equity shares of Re. 1/- each	
Paid up capital/ total voting capital of the target company after the said acquisition	Rs.29,52,26,200 comprising of 29,52,26,200 equity shares of Re. 1/- each	

*Alpacharia*

**Alpa K. Vadodaria**

**Place : AHMEDABAD**

**Date : 26/07/2010**