

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

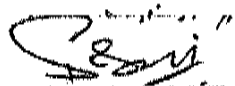
Part A- Details of the Acquisition

Name of the Target Company (TC)	Nila Infrastructures Limited		
Name of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Shobha I. Desai		
Whether the acquirer belongs to Promoter/ Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
Details of the Acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	%w.r.t. total diluted share/ voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a). Shares carrying voting rights	96436	0.033	0.033
b). Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking / others)			
c). Voting rights (VR) otherwise than by equity shares that entitles the acquirer to receive shares carrying voting rights in the TC			
d). Total(a+b+c+d)	96436	0.033	0.033
Details of acquisition			
a). Shares carrying voting rights acquired	20000000		
b). VRs acquired otherwise than by equity shares			
c). Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired			
d). Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking / others)			
e). Total (a+b+c+d)	20000000		

After the acquisition, holding of acquirer along with PAC's of:			
a). Shares carrying voting rights acquired	20096436	5.43	5.12
b). VRs otherwise than by equity shares			
c). Warrants/ Convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition			
d). Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking / others)			
e). Total (a+b+c+d)	20096436	5.43	5.12
Mode of acquisition	Preferential Allotment		
Salient features of the securities acquired including time till redemption, ration at which it can be converted into equity shares, etc.	Equity Shares		
Date of receipt of intimation of allotment of shares.	January 06, 2015		
Equity share Capital / total voting capital of the TC before the said acquisition	Rs. 295226200 comprising of 295226200 equity shares of Re. 1/- per share		
Equity share Capital / total voting capital of the TC after the said acquisition	Rs. 370226200 comprising of 370226200 equity shares of Re. 1/- per share		
Total diluted share/ voting capital of the TC after the said acquisition	Rs. 392726200 comprising of 392726200 equity shares of Re. 1/- per share		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.



Shobha I Desai
Place: Ahmedabad
Date: January 08, 2015