



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2016/
Date: January 21, 2016

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

SCORE ID: n00119

Dear Sir/Madam,

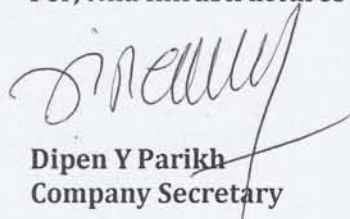
Subject: Statement of Grievance Redressal Mechanism
Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 13(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are furnishing herewith the Statement Grievance Redressal Mechanism for the quarter ended on 31st December, 2015

Sr. No.	Nature of Investor Complaints	Received during the quarter ended on 31st December, 2015
1	Pending at the beginning of the quarter	0
2	Received during the quarter	1
3	Disposed off during the quarter	1
4	Remaining unresolved at the end of the quarter	0

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For, Nila Infrastructures Limited


Dipen Y Parikh
Company Secretary

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CIN : L45201GJ1990PLC013417