



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2016/391  
Date: January 19, 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**

Dear Sir,

**Subject: Intimation of change in Registrar and Share Transfer Agent**

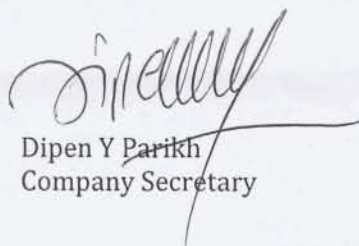
You are informed that the Registrar and Share Transfer Agent (RTA) of the Company is changed from M/s MCS Limited to M/s MCS Share Transfer Agent Limited. The contact details of the new RTA are as under:-

**M/s MCS Share Transfer Agent Limited**  
201, Shatdal Complex,  
Opp: Bata Show Room, Ashram Road,  
Ahmedabad-380009

Tel. No.: (079)26580461/62/63  
Email :- mcsstaahmd@gmail.com / mcsahmd@gmail.com

Please take the same on your record.

Thanking you,  
For, **Nila Infrastructures Limited**

  
Dipen Y Parikh  
Company Secretary



**Registered Office:**

1st floor, Sambhaav House,  
Opp. Chief Justice's Bungalow,  
Bodakdev, Ahmedabad 380015  
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e-mail: info@nilainfra.com

[www.nilainfra.com](http://www.nilainfra.com)

CIN : L45201GJ1990PLC013417