

NILA/CS/2016/628  
Date: May 31, 2016

**NILA  
INFRASTRUCTURES  
LIMITED**

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,

**Sub: Submission of the Declaration as per SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016**

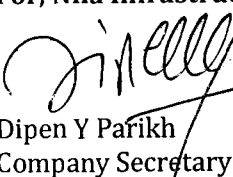
This is to inform you that the Annual Audited Financial Results of the Company were approved by the Board of Directors of the Company in their meeting held on May, 26, 2016. The Company has submitted the copy of audited standalone and consolidated results for the quarter and financial year ended March 31, 2016 along with the audit report and Form A as required under the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

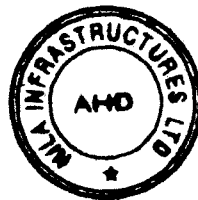
Further as per the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 dated May 25, 2016, we hereby submit the declaration for the audit report with unmodified opinion.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For, Nila Infrastructures Limited**

  
Dipen Y Parikh  
Company Secretary



Encl: a/a

**Registered Office:**

1st floor, Sambhaav House,  
Opp. Chief Justice's Bungalow,  
Bodakdev, Ahmedabad 380015  
Tel.: +91 79 4003 6817 / 18, 2687 0258  
Fax: +91 79 3012 6371  
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**www.nilainfra.com**

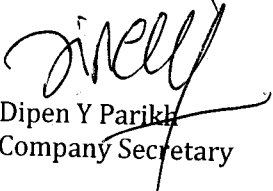


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**DECLARATION PURSUANT TO SEBI (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) (AMENDMENT) REGULATION, 2016**

In compliance with Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016, we, hereby declare that Audit Reports issued by M/s. O P Bhandari & Co., Chartered Accountants (Registration No.: 112633W) Statutory Auditors, on the annual Audited Financial Results (Standalone and Consolidated) for the year ending March 31, 2016 are unmodified.

**For, Nila Infrastructures Limited**

  
Dipen Y Parikh  
Company Secretary



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