



**NILA
INFRASTRUCTURES
LIMITED**

NILA/CS/2017/ 297
Date: October 13, 2017

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir,

Sub: Intimation of Acquisition of Company

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

This is to submit that the Company has today acquired 100% equity share capital of M/s Parmananday Superstructure Ltd. Consequently M/s Parmananday Superstructure Ltd. has become a wholly owned subsidiary of the Company w.e.f 13.10.2017.

In this connection details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are provided herein under.

Particular	Details
Name of the target entity, details in brief such as size, turnover etc.	Name: M/s Parmananday Superstructure Ltd. Authorized Share Capital: Rs. 15 Lac comprising of 1.50 Lac equity shares of Rs. 10/- each. Turnover from Operations: NIL
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	No. The transaction of acquisition of equity shares would not fall within related party transaction.
Industry to which the entity being acquired belongs;	Construction and Real Estate
Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The purpose of the acquisition is to structure a wholly owned subsidiary of the Company to undertake strategic and operative exercise. The main object of M/s Parmananday Superstructure Ltd. is in line with the main object of the Company.
Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
Indicative time period for completion of the acquisition.	Not Applicable



Registered Office:
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CIN : L45201GJ1990PLC013417

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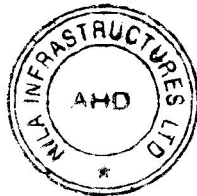
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Nature of consideration - whether cash consideration or share swap and details of the same.	Cash
Cost of acquisition or the price at which the shares are acquired.	Rs. 2,69,390/- (Rupees Two Lac Sixty Nine Thousand Three Hundred Ninety Only) comprising of 79000 equity shares at the rate of Rs. 3.41/- (Three Rupees and Forty One Paisa). The face value of each share is Rs. 10/- per share.
Percentage of shareholding / control acquired and / or number of shares acquired.	The Company holds 100% of M/s Parmananday Superstructure Ltd.
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>M/s Parmananday Superstructure Ltd. was incorporated in India and registered with the Registrar of Companies, Mumbai on May 03, 2000. The registered office of the Company was shifted at Ahmedabad – ROC Gujarat w.e.f May 18, 2015. The main object of the Company is to provide consultancy services mainly to construction and real estate industry, and construction and development of real estate. There was no revenue from operations during FY2017 and FY2016 and FY 2015.</p> <p>M/s Parmananday Superstructure Ltd. has business presence in India Only.</p>

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For, **NILA INFRASTRUCTURES LTD.**


Dipen Y. Parikh
Company Secretary



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