



**NILA  
INFRASTRUCTURES  
LIMITED**

NILA/CS/2017/292  
Date: October 07, 2017

To,  
The Department of Corporate Services  
**BSE 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/ Madam,

**Sub: Compliance Certificate under Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to the provisions of the Regulation 7(2) and (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are hereby submitting a Compliance Certificate signed by both the compliance officer of the Company and the authorized representative of the Share Transfer Agent, for the half year ended September 30, 2017.

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

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  
e-mail: info@nilainfra.com

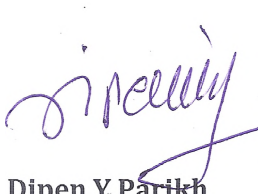
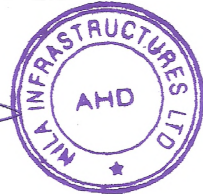


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**COMPLIANCE CERTIFICATE**

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of M/s Nila Infrastructures Limited (CIN NO.: L45201GJ1990PLC013417) in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2017 to September 30, 2017 by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited ( SEBI REGN.NO.INR000004108 - CIN - U67120WB2011PLC165872) having its Branch Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009.

**For Nila Infrastructures Limited**

**Dipen Y Parikh  
Company Secretary &  
Compliance Officer**

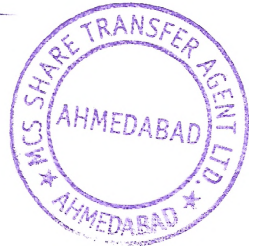
**Date: October 06, 2017**

**Place: Ahmedabad**

**FOR MCS Share Transfer Agent Ltd.**



**AUTHORISED SIGNATORY**



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1st floor, Sambhaav House  
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