

Nila/Cs/2017/291 Date: October 05, 2017

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
MUMBAI – 400 001

Scrip Code: 530377

SCORE ID: n00119

Dear Sir/Madam,

Subject: Statement of Grievance Redressal Mechanism

Ref: Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements)

To,

The Listing Department

Scrip Symbol: NILAINFRA

MUMBAI - 400 051

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex Bandra (E)

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 & half year ended on September 30, 2017.

| SN | INVESTOR COMPLAINTS | RECEIVED DURING THE QUARTER & HALF YEAR ENDED ON SEPTEMBER 30, 2017 |
|----|--|---|
| 1 | Pending at the beginning of the quarter | NIL |
| 2 | Received during the quarter | NIL |
| 3 | Disposed off during the quarter | NIL |
| 4 | Remaining unresolved at the end of the quarter | NIL |

Kindly take the same on your record.

Thanking you, Yours faithfully,

For, Nila Infrastructures Limited

Dipen Y Parikh Company Secretary

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