

NILA/CS/2017/105
Date: April 05, 2017



**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/ 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 authorised representative of the Share Transfer Agent, for the half year ended March 31, 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 October 01, 2016 to March 31, 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: April 05, 2017
Place: Ahmedabad**

FOR MCS SHARE TRANSFER AGENT LTD.




AUTHORISED SIGNATORY

Registered Office:
1st floor, Sambhaav House
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