

Nila/Cs/2018/03 Date: January 05, 2018

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) Regulations, 2015

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)

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 ended on December 31, 2017.

SN	INVESTOR COMPLAINTS	RECEIVED DURING THE QUARTER ENDED ON DECEMBER 31, 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

Company Secretary

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