

NILA/CS/2018/299
Date: October 09, 2018



**NILA
INFRASTRUCTURES
LIMITED**

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 authorised representative of the Share Transfer Agent, for the quarter ended September 30, 2018.

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, Sambhavi House
Opp. Chief Justice's Bungalow
Badakdev, 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, 2018 to September 30, 2018 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: 101, Shatdal Complex, Second Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380 009.

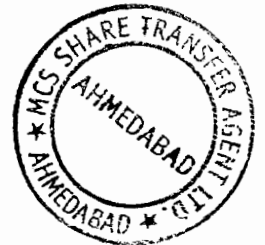
For Nila Infrastructures Limited


Dipen Parikh
Company Secretary &
Compliance Officer



For MCS Share Transfer Agent Limited


Authorised Signatory



Date: October 09, 2018
Place: Ahmedabad

Registered Office:

1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
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