

**National Stock Exchange of India Limited****DEPARTMENT: LISTING****Download Ref. No.: NSE/CML/39756****Date : December 26, 2018****Circular Ref. No.: 1394/2018**

To All Members,

**Sub: Listing of Equity Shares of Nila Spaces Limited pursuant to the Scheme of Arrangement**

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from December 28, 2018 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

**Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.**

This circular shall be effective from December 28, 2018.

For and on behalf of  
National Stock Exchange of India Limited

Harshad Dharod  
Manager

|                     |
|---------------------|
| <b>Telephone No</b> |
| 18002660058         |

### Annexure

#### Nila Spaces Limited

|                          |                                                                         |
|--------------------------|-------------------------------------------------------------------------|
| Symbol                   | NILASPACEs                                                              |
| Name of the Company      | Nila Spaces Limited                                                     |
| Series                   | BE - Trade for Trade *                                                  |
| Security Description     | Equity shares of Re.1/- each allotted pursuant to Scheme of Arrangement |
| ISIN                     | INE00S901012                                                            |
| Face Value               | Re.1/-                                                                  |
| Paid-up Value            | Re.1/-                                                                  |
| No. of securities        | 393889200                                                               |
| Distinctive number range | 1 to 393889200                                                          |
| Market lot               | 1                                                                       |
| Pari Passu               | Yes                                                                     |
| Lock-In Details          | Not Applicable                                                          |

\* Note: Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

#### Address of Registered Office of the Company:

Nila Spaces Limited  
First Floor, Sambhaav House,  
Opp. Chief Justice's Bungalow,  
Bodakdev, Ahmedabad – 380 015, Gujarat  
Tel: +91 79 40036817

**Company Secretary:** Ms. Gopi Dave

**Web Site:** [www.nilaspaces.com](http://www.nilaspaces.com)

**Email id:** [secreterial@nilaspaces.com](mailto:secreterial@nilaspaces.com)

**Financial Year:** April 2018 - March 2019

#### Address of Registrar & Transfer Agents of the Company:

MCS Share Transfer Agent Limited  
201, Shatdal Complex, 2<sup>nd</sup> Floor,  
Ashram Road, Opp. Bata Showroom,  
Ahmedabad – 380 009  
Tel No.: 079- 26580461/462/463

**Website:** [www.mcsregistrars.com](http://www.mcsregistrars.com)

**E-mail:** [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com)

**Contact Person:** Mr. Jagdish Patel

The brief particulars of the Composite Scheme of Arrangement are as mentioned below:

- a. The National Company Law Tribunal, Ahmedabad Bench vide its order dated May 09, 2018 has approved the Scheme of Arrangement between Nila Infrastructures Limited (Demerged Company) and Nila Spaces Limited (Resulting Company) and their respective shareholders and creditors.
- b. Appointed Date: April 01, 2017.
- c. Effective date: May 17, 2018.
- d. Date of Allotment: June 29, 2018.
- e. Scheme of Arrangement between Nila Infrastructures Limited (Demerged Company) and Nila Spaces Limited (Resulting Company) and their respective shareholders and creditors. The “Real Estate Undertaking” of Demerged Company has been transferred and vested into the Resulting Company on a going concern basis. The “Resulting Company” has issued and allotted 1 (one) equity share of Re. 1/- (Rupee One only) each of the Resulting Company credited as fully paid-up for every 1 (one) equity share of Re. 1/- (Rupee One only) each held by such shareholder of the Demerged Company (“New Equity Shares”).