NILA/CS/2016/628
Date: May 31, 2016

NILA INFRASTRUCTURES LIMITED

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

Scrip Code: 530377

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 Symbol: NILAINFRA

Dear Sir,

Sub: Submission of the Declaration as per SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016

This is to inform you that the Annual Audited Financial Results of the Company were approved by the Board of Directors of the Company in their meeting held on May, 26, 2016. The Company has submitted the copy of audited standalone and consolidated results for the quarter and financial year ended March 31, 2016 along with the audit report and Form A as required under the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further as per the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2016 dated May 25, 2016, we hereby submit the declaration for the audit report with unmodified opinion.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

NILA INFRASTRUCTURES LTD AHD

Encl: a/a

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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
www.nilainfra.com

NILA INFRASTRUCTURES LIMITED

DECLARATION PURSUANT TO SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATION, 2016

In compliance with Regulation 33(3) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016, we, hereby declare that Audit Reports issued by M/s. O P Bhandari & Co., Chartered Accountants (Registration No.: 112633W) Statutory Auditors, on the annual Audited Financial Results (Standalone and Consolidated) for the year ending March 31, 2016 are unmodified.

For, Nila Infrastructures Limited

Dipen Y Parikh
Company Secretary

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