NILA
INFRASTRUCTURES
LIMITED

NILA/CS/2017/275
Date: September 15, 2017

To,
The Department of Corporate Services
**BSE 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/ Madam,

**Sub: Intimation of allotment of 496500 Equity Shares upon exercise of stock options by employees under ESOP Scheme namely "Nila Infrastructures Ltd. ESOP 2014"**

This is to submit that the Compensation Committee of the ESOP scheme of the Company *"Nila Infrastructures Ltd. ESOP - 2014"* has, today made allotment of 496500 (Four Lac Ninety Six Thousand Five Hundred Only) equity shares of ₹ 1/- each at an exercise price of ₹ 6.64/- per share to the employees of the Company consequent upon exercise of stock options.

The issued, subscribed and paid up equity share capital of the Company is therefore now increased to ₹ 393,889,200 comprising of 393889200 equity shares of ₹ 1/- each.

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

NILA INFRASTRUCTURES LTD. AHD

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