NILA/CS/2016/392
Date: January 19, 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,

**Subject: Intimation of change in Registrar and Share Transfer Agent**

You are informed that the Registrar and Share Transfer Agent (RTA) of the Company is changed from M/s MCS Limited to M/s MCS Share Transfer Agent Limited. The contact details of the new RTA are as under:-

**M/s MCS Share Transfer Agent Limited**
201,Shatdal Complex,
Opp:Bata Show Room, Ashram Road,
Ahmedabad-380009

Tel. No.: (079)26580461/62/63
Email :- mcsstaahmd@gmail.com / mcsahmd@gmail.com

Please take the same on your record.

Thanking you,
For, **Nila Infrastructures Limited**

NILA INFRASTRUCTURES LTD AHD

Dipen Y Parikh
Company Secretary

**Registered Office:**
1st floor, Sambhaav House,
Opp. Chief Justice's Bungalow,
Bodakdev, Ahmedabad 380015
Tel.: +91 79 4003 6817 / 18, 2687 0258
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e-mail: info@nilainfra.com
www.nilainfra.com

CIN : L45201GJ1990PLC013417