



**NILA
INFRASTRUCTURES
LIMITED**

NILA/Cs/2018/33

Date: January 20, 2018

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To,
The Listing Department
National Stock Exchange of India Limited
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,

Subject: Receipt of Observation Letter

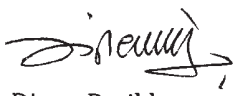
Reference: Scheme of Arrangement among Nila Infrastructures Limited and Nila Spaces Limited (formerly known as Parmananday Superstructure Limited) and their respective shareholders and creditors

It is hereby informed that the Company has received observation letters dated January 19, 2018, from the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited in connection with the scheme of demerger. Copy of letters issued by both the stock exchanges are enclosed herewith for your information. The same has also been displayed at the website of the Company at www.nilainfra.com which may kindly be noted.

Thanking you,

Yours faithfully,

For, Nila Infrastructures Limited


Dipen Parikh
Company Secretary



Encl: a/a

Registered Office:

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