

Date: April 03, 2019

To,  
The Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street Fort  
MUMBAI - 400 001

**Scrip Code: 542231**

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: NILASPACEs**

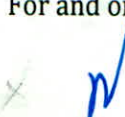
Dear Sir(s),

**Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 30(2) we are hereby submitting disclosure of shareholding as on 31<sup>st</sup> March, 2019 of the Promoters and Promoter Group of M/s Nila Spaces Limited.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,  
For and on behalf of Promoter & Promoter Group

  
Manoj B Vadodaria

Encl: a/a

CC: The Compliance Officer  
**Nila Spaces Limited**  
First Floor, Sambhaav House,  
Opp. Chief Justice's Bungalow,  
Bodakdev, Ahmedabad - 380 015

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                   |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Nila Spaces Ltd.                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | BSE Limited<br>National Stock Exchange Limited                                                                                                                                                                                                                                    |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Manoj B. Vadodaria<br>Nila M. Vadodaria<br>Alpa K Vadodaria<br>Kiran B Vadodaria<br>Deep S Vadodaria<br>Shailesh B Vadodaria<br>Mina S Vadodaria<br>Rajesh Bhupatbhai Vadodaria<br>Chhayaben Rajeshbhai Vadodaria<br>Siddharth Rajeshbhai Vadodaria<br>Karan Rajeshbhai Vadodaria |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                           | Number of shares                                                                                                                                                                                                                                                                  | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As on 31 <sup>st</sup> March, 2019, holding of:                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                   |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                        | 24,38,25,187                                                                                                                                                                                                                                                                      | 61.90 %                                                  | 61.90 %                                           |
| b) <del>Voting Rights (otherwise than by shares)</del>                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                   |                                                          |                                                   |
| c) <del>Warrants,</del>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                   |                                                          |                                                   |
| d) <del>Convertible Securities</del>                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                   |                                                          |                                                   |
| e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                   |                                                          |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                            | 24,38,25,187                                                                                                                                                                                                                                                                      | 61.90 %                                                  | 61.90 %                                           |

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