



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2017/346
Date: November 28, 2017

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Scheme of Arrangement between Nila Infrastructures Limited and Parmananday Superstructure Limited and their respective shareholders and creditors ('the Scheme')

Script Code: 530377

Sub: Change in Name of the Parmananday Superstructure Ltd. (Resultant Company)

Reference is given to the covering letter of our submission dated 17.10.2017 for approval under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the Scheme of Arrangement between Nila Infrastructures Limited and Parmananday Superstructure Limited and their respective shareholders and creditors.

Under the said letter, it was submitted that the Resultant Company M/s Parmananday Superstructure Ltd. has applied for change of its name with the Registrar of Companies - Ministry of Corporate Affairs (RoC) and the said application is under process. It was further requested that upon the completion of the name change formalities, the name as may be approved by the ROC should stand altered and reflected under the Scheme.

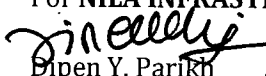
In this connection, you are requested to note that the name of M/s Parmananday Superstructure Ltd. has been changed to **Nila Spaces Ltd** vide letter dated 27.11.2017 issued by the Ministry of Corporate Affairs pursuant to our application of change of name.

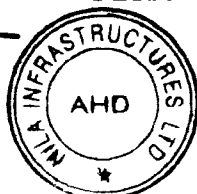
Accordingly, as requested earlier, such amended name is hereby sought to be read under the Scheme and other relevant documents filed with the Scheme from time to time till date.

Accordingly, the exchanges are hereby requested to consider the new name of the resultant company and accordingly issue the approval letter with the new name.

A copy of the letter issued by the MCA is enclosed herewith for your record.

Thanking you,
Yours faithfully,
For **NILA INFRASTRUCTURES LTD.**


Dipen Y. Parikh
Company Secretary



Encl: a/a

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