

**March 16, 2016**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol: SKIL**

Dear Sir(s),

In furtherance to our earlier announcement dated November 26, 2015, regarding proposed listing of Equity Shares of the Company at BSE Limited; we would like to intimate that BSE Limited, vide their Letter DCS/DL/SM/IP/1177/2015-16 dated March 15, 2016, granted in-principle approval for listing of 21,65,71,232 Equity Shares of Rs. 10/- each of the Company on BSE Limited under Direct Listing.

This is for your information and records.

Thanking you,

Yours truly,  
For **SKIL Infrastructure Limited**

Sd/-

**Ajay Khera**  
**Chief Executive Officer**