

April 05, 2022

То

The BSE Limited (Stock Code: 533202) Floor 25, P J Towers Dalal Street Mumbai-400 001

Dear Sir/ Ma'am,

Sub: Undertaking

This is to inform you that the Company (NEL Holdings South Limited) does not fall under Large Corporate criteria as mentioned in the para 2.2 of the SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Thanking you, Yours faithfully For NEL Holdings South Limited

Prasant Kumar Company Secretary & Chief Compliance Officer

Rajeev Khanna Executive Director and Chief Financial Officer

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited) CIN: L07010KA2004PLC033412 Regd. Office: No. 110, Andrews Building, Level 1, M.G. Road, Bengaluru - 560 001, India. P: +91- 80-4017 4000, W: www.nelholdings.in