

May 11, 2020

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

Dear Sir(s),

Sub: Certificate as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020:

A certificate as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020

Request you to take the same on record.

For NEL Holdings Limited

Prasant Kumar

Company Secretary & Chief Compliance Officer

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Encl.: As above

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.nelholdings.in



May 8, 2020

Stock Code: BSE- 533202 NSE- NITESHESTT ISIN: INE639K01016

BSE Limited
Corporate Relationship Department,
2ndFloor, New Trading Wing,
RotundaBuilding, P.J.Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited ExchangePlaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent"M/s. KFin Technologies Private Limited" registered with Securities Exchange Board of India un Registration Number INR000000221.

You are requested to take this information on record.

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Thanking You,

Yours faithfully,

For NITESH ESTATES LIMITED

For KFin Technologies Private Limited

Prasant Kumar

Company Secretary & Compliance Office

Sd\-Krishna Priya M

Manager - Corporate Registry

(Formerly known as "Karvy Fintech Private Limited")