

December 13, 2019

To

BSE Limited

(Stock Code: 533202)

Floor 25, P J Towers, Dalal Street

Mumbai-400 001

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015 - Update

It is hereby intimated that the Registered Office of NHDPL Properties Private Limited and NUDPL Enterprises Private Limited, the Wholly Owned Subsidiaries of the Company have been shifted from Level 07, Nitesh Timesquare, No. 8, M. G. Road, Bangalore-560001 to No. 110, Level 1, Andrews Building, M. G. Road, Bangalore-560001.

This is for intimation, kindly take this into your records.

For NEL Holdings Limited (Formerly Nitesh Estates Limited)

Prasant Kumar

Company Secretary & Chief Compliance Officer