

February 16, 2022

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

Dear Sir/Madam,

Sub: Intimation as per Regulation 7 (2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached disclosure dated February 16, 2022 in Form- C pursuant to Regulation 7 (2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Fijita Outdoor Ads and Networks Private Limited (formerly Fijita Enterprises Private Limited and earlier Nitesh Industries Private Limited), Promoter Group Company and Mr. Nitesh Shetty, a Promoter of the Company for inter transfer of 19,60,207 Equity Shares between the Promoter Group for a transactional value of more than Rs. 10 lakhs under the Off Market trades.

Further a disclosure dated February 16, 2022 in Form- C pursuant to Regulation 7 (2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 is also attached with respect to intimation received from Fijita Outdoor Ads and Networks Private Limited (formerly Fijita Enterprises Private Limited and earlier Nitesh Industries Private Limited), a Promoter Group Company for Purchase of 20,000 Equity Shares of the Company under the Open Market for a transactional value of more than Rs. 10 lakhs together with the earlier transaction in the quarter.

We request you to treat this intimation as compliance with Regulation 7 (2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Yours faithfully,

For NEL Holdings South Limited

Prasant Kumar

Company Secretary & Chief Compliance Officer

Encl.: As Above

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

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: NEL HOLDINGS SOUTH LIMITED

ISIN of the company: INE639K01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person	ac d	rities held prior to quisition/ isposal No. and % of shareh-	Type of security		Value	Transact ion Type	acquisit	ies held post tion/disposal No. and % of shareholding	Date of a advice/ acq shar sale of spe From	uisition of res/ shares	Date of intimation to company	Mode of acquisition / disposal
		securit y											
Fijita	2 Promoter	3	4 Nil	5 Shares	20,000	7 Rs.87,639.10	8 Purchase	9 Shares	10 20,000	11 02 2022	12	13	l 4 Open Market
Outdoor Ads and Network Pvt Ltd CIN: U74300KA2006P TC041133 Address: No.107.						(Rupees Eighty seven thousand six hundred thirty nine and paise ten only) Rs.85,46,503			(0.01%)				
	Promoter	Shares	20,000 (0.01%)	Shares	19,60,207	(Rupees Eighty five lakh forty six thousand five hundred three only	Purchase	Shares	19,80,207 (1.34%)	14.02.2022	14.02.2022	16.02.2022	

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading	Exchange on which					
						the trade was
						executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	1	Notional	Number of units	
			(contracts * lot size)	Value	(contracts * lot	
				-	size)	
15	16	17	18	19	20	21
		NOT APP	LICABLE			Off Market

For Fijita Outdoor Ads and Networks Pvt. Ltd.

Name & Signature:

Designation:

Authorized Signatory

Date: 16.02.2022 Place: Bangalore

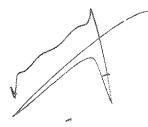
FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: NEL HOLDINGS SOUTH LIMITED

ISIN of the company: INE639K01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	PAN, of Person prior to acquisition/		Securities acquired/Disposal				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal	
nos.		Type of securit y	No. and % of shareh- olding	Type of security	No.	Value	Transact ion Type		No. and % of shareholding	From	То		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Nitesh Shetty DIN: 00304555 PAN ALMPS4258B	Promoter	Shares	6,53,40,228 (44.81%)		19,60,207	Rs.85.46,503 (Rupees Eighty five lakh forty six thousand five hundred three only		Shares	6,33,80,021 (43.46%)	14.02.2022	14.02.2022	16.02.2022	Off Market



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)									
Type of contract	Contract specifications	Buy	, , , , , , , , , , , , , , , , , , , ,	Sell		executed			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)				
15	16	17	18	19	20	21			
NOT APPLICABLE									

Nitesh Shetty

Date: 16.02.2022 Place: Bangalore