

January 18, 2019

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

National Stock Exchange of India Limited (Stock Code NITESHEST, Series- EQ) Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir/Madam,

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

This is to inform that pursuant to an Order of the Regional Director, South-East Region, one of the Promoter Group Companies has been amalgamated with the another Promoter Group Company and all the assets and liabilities including shares has been transferred within the Promoter Group.

As such there is no change in the Promoter Group Shareholding and the same has already been reported in the Shareholding Pattern filed by the Company under Regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2018.

With this the total shareholding of Nitesh Industries Pvt. Ltd (Promoter Group) is 18,070,276 Equity Shares.

This is for your information and records.

Yours faithfully,

For Nitesh Estates Limited

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Prasant Kumar Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

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