

19th March 2018

BSE Limited

(Stock Code: 533202) Floor 25, PJ Towers

Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd

Stock Code: NITESHEST, Series – EQ) Exchange Plaza, Plot No C/1 G Block

Bandra - Kurla Complex, Bandra (E)

Mumbai 400 051

Dear Sir

Sub: Nitesh Pune Mall P Ltd

Further to our letter dated 25th October 2017, We wish to inform you that the discussions with investor is in advanced stage and is expected to conclude around 30th April 2018

We would like keep the exchange posted, to avoid any possible speculation.

We request you to take this on record.

Thanking you.

For NITESH ESTATES LIMITED

D. Srinivasan

Company Secretary

Bangalore

Nitesh Estates Limited