

NEL Holdings Limited

July 19, 2019

To

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

The 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,

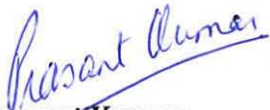
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed copy of the certificate received from Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2019.

Request you to take the same on record.

Thanking you,

For NEL Holdings Limited



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above.

NEL Holdings Limited

(Formerly Known as Nitesh Estates Limited)

CIN : L07010KA2004PLC033412

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

KFPL/MRVS/NSDL/74(5) E/8
July 2, 2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30th, 2019

We as Registrars, Share Transfer and Depository Services agents of the NITESH ESTATES LIMITED., certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,
Yours faithfully,
For KARVY FINTECH (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:
THE COMPANY SECRETARY
NITESH ESTATES LIMITED
7TH FLOOR, NITESH TIMESQUARE
NO. 8, M G ROAD
BANGALORE
560001

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/386

July 25, 2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: PHIROZE JEEJEBHOY TOWERS
28TH FLOOR DALAL STREET
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30th, 2019

We as Registrars, Share Transfer and Depository Services agents of the NITESH ESTATES LIMITED certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH (P) LIMITED



M R V Subrahmanyam
General Manager

CC TO:

THE COMPANY SECRETARY
NITESH ESTATES LIMITED
7TH FLOOR, NITESH TIMESQUARE
NO. 8, M G ROAD
BANGALORE
560001