

February 19, 2022

Ref.: NEL/042/2021-22

To,

BSE Limited,

(Stock Code: 533202)

25th Floor, P.J. Towers,

Dalal Street,

Mumbai 400 001

Dear Sir/ Ma'am,

Sub.:

Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with schedule III part A (A) (17) of the SEBI LODR Regulations

Ref.: Letter addressed to BSE Limited dated October 13, 2021 bearing reference no. NEL/026/2021-22

This is with reference to our earlier letter November 17, 2021, we would like to inform that all proceedings on the above mentioned matter has now stayed by the Hon'ble High Court of Karnataka.

We request you take the same on record.

Thanking you,

Yours faithfully,

For NEL Holdings South Limited

Prasant Kumar

Company Secretary & Chief Compliance Officer

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.

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