NEL Holdings Limited

June 20, 2019

То

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

This is to inform that one of the Promoter Group of the Company, Nitesh Industries Private Limited has bought 1,10,000 Equity Shares of NEL Holdings Ltd ("the Company") from the open market and its current shareholding as on date in the Company has been increased to 12.47 % from 12.39 %

Further to inform that another Promoter Group of the Company, Bolgati Enterprises Private Limited has sold 10,70,346 Equity Shares of NEL Holdings Ltd ("the Company") in the open market and its current shareholding as on date in the Company has been decreased from 4.66 % from 3.93 %

The change in the Promoter Group Shareholding shall also be reported in the Shareholding Pattern to be filed by the Company under Regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2019.

As this information seems to be material in the opinion of the Board of Directors of the Company, we wish to disclose to the Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the benefit of the investors and other Stakeholders.

This is for your information and records.

For NEL Holdings Limited

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Company Secretary & Chief Compliance Officer

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NEL Holdings Limited

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