NEL Holdings Limited

June 21, 2019

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 as per Regulation 7 (2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached disclosure dated 21st June, 2019 in Form- C pursuant to Regulation 7 (2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Nitesh Industries Private Limited, Promoter Group Company for purchase of 4,89,500 Equity Shares for a transactional value of more than Rs. 10 lakhs from the open market and also from Bolgati Enterprises Private Limited, Promoter Group Company for disposal of 8,65,000 Equity Shares for a transactional value of more than Rs. 10 lakhs from the open market.

We request you to treat this intimation as compliance with Regulation 7 (2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Yours faithfully, For NEL Holdings Limited

Allema

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

FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: NEL HOLDINGS LIMITED ISIN of the company: INE384A01010

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Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	Category of Person	p acq	ities held rior to uisition/ sposal	Seci	urities acq	uired/Disp	osed		ies held post ion/disposal	Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal
nos.			No.and % of shareh- olding	Type of security	No.	Value	Transact ion Type		No. and % of shareholding	From	То		
l Nitesh Industries Pvt. Ltd. CIN: U74300KA2006 PTC041133 Address: 25A, 2 nd Floor, Imperial Court, Cunningham Road, Bangalore- 560052			4 18180276 (12.47%)	5 Shares	6 489500	7 Rs.11,03,578/ -(Rupees Eleven lakh three thousand five hundred seventy eight only)		9 Shares	10 18669776 (12.80%)	11 21.06.2019	12 21.06.2019	13 21.06.2019	14 On Market

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Type of contract	Contract specifications	Buy		Sell	۵٬۵۵۹ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵ - ۲۰۰۵			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
	······	NOT API	PLICABLE		· ·	NSE/BSE		

For NITESH INDUSTRIES PVT. LTD. Authorised Signatory

Name & Signature: Designation:

Date: 21.06.2019 Place: Bangalore

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FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

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Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	PAN, of Person prior to CIN/DIN, acquisition/ & address disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal	
nos.			No. and % of shareh- olding	Type of security	No.	Value	Transact ion Type	* *	No. and % of shareholding	From	То		
1 Bolgati Enterprises Pvt. Ltd. CIN: U70102KA2008 PTC045179 Address: 21A, 2 nd Floor, Imperial Court, Cunningham Road, Bangalore- 560052		3 Shares	4 5732114 (3.93%)	5 Shares	6 865000	7 Rs.18,73,296/ -(Rupees Eighteen lakh seventy three thousand two hundred ninety five only)		9 Shares	10 4867114 (3.33%)	11 21.06.2019	12 21.06.2019	13 21.06.2019	14 On Market

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)								
Type of contract	Contract specifications	Buy		Sell				
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
		NOT APP	PLICABLE	·•	·····	NSE/BSE		

For BOLGATI ENTERPRISES PVT . LTD

Name & Signature: Designation:

-KU Authorised Signatory / ies

Date: 21.06.2019 Place: Bangalore