

February 25, 2020

To

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

Dear Sir / Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Intimation

It is hereby intimated to the Exchange that the NHDPL Properties Private Limited (NHDPL) and NUDPL Enterprises Private Limited (NUDPL), the Wholly Owned Subsidiary Companies, have obtained name availability certificates for its new names from the Registrar of Companies, Bangalore for changing the names.

Both the Companies are in the process of obtaining the approval from respective shareholders and the Registrar of Companies, Bangalore.

Request you to treat this intimation as compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and take on record.

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.

For NEL Holdings Limited

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(Formerly Nitesh Estates Limited)

**Prasant Kumar** 

Company Secretary & Chief Compliance Officer

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