NEL Holdings South Limited

March 29, 2022

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

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 March 29, 2022 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 Fijita Outdoor Ads and Networks Private Limited (formerly Fijita Enterprises Private Limited and earlier Nitesh Industries Private Limited), Promoter Group Company for Sale of 18,93,329 Equity Shares of the Company under the Off Market Trade for a transactional value of Rs. 71,37,850 (Rupees Seventy One Lakh Thirty Seven Thousand Eight Hundred Fifty) only.

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 South Limited

Prasant Kumar Company Secretary & Chief Compliance Officer

Encl.: As Above

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. P: +91- 80-4017 4000, 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 SOUTH LIMITEDISIN of the company:INE639K01016

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	Category of Person			Securities Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares		Date of intimation to company	Mode of acquisition / disposal
with contact nos.		Type of securit y	No. and % of shareh- olding	Type of security	No.	Value	Transact ion Type		No. and % of shareholding	spec From	sify To		
1 Fijita Outdoor Ads and Network Pvt Ltd CIN: U74300KA2006P TC041133 Address: No.107, Andrews Building, M G Road, Bangalore- 560001		3 Shares	4 18,93,329 (1.30%)	5 Shares		7 Rs.71,37,850 (Rupees Seventy one lakh thirty seven thousand eight hundred fifty only)		9 Shares	10 NIL	11 28.03.2022	12 28.03.2022	13 29.03.2022	14 Off 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	Exchange on which the trade was executed							
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 APPLICABLE								

For Fijita Outdoor Ads and Networks Pvt. Ltd.

Name & Signature: Designation: Mar Jul

Date: 29.03.2022 Place: Bangalore