

April 30, 2019

To

The 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- Change of name of the Company

It is hereby informed to the Exchanges that the name of the Company i. e. Nitesh Estates Limited (CIN L07010KA2004PLC033412) has been changed to **NEL Holdings Limited** and the fresh Certificate of Incorporation has been issued by the Registrar of Companies, Karnataka. The Certificate of Incorporation pursuant to change of name issued by Registrar of Companies, Karnataka is attached for reference and record.

Kindly treat this disclosure as compliance with the SEBI Regulation and request you to take on record. Further, we are in the process of making final application to the Exchanges through its respective online platforms.

Thanking you,

For NEL Holdings Limited
(Formerly Nitesh Estates Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



Encl.: As above.

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.niteshestates.com



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

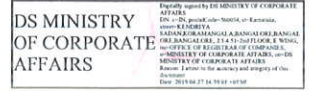
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L07010KA2004PLC033412

I hereby certify that the name of the company has been changed from NITESH ESTATES LIMITED to NEL HOLDINGS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name NITESH ESTATES PRIVATE LIMITED.

Given under my hand at Bangalore this Twenty seventh day of April two thousand nineteen.



C V SAJEEVAN

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

NEL HOLDINGS LIMITED

NITESH TIMESQUARE, 7TH FLOOR,, NO.8, M.G. ROAD, BANGALORE, Karnataka, India,
560001

