

October 05, 2021

To

BSE Limited

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed copy of the certificate received from Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2021.

Request you to take the same on record.

Thanking you,

For NEL Holdings South Limited

(Formerly NEL Holdings Limited)

Prasant Kumar

Company Secretary & Chief Compliance Officer

Encl.: As above.

(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



KFIN/NSDL/74(5) E/1 Date: 04/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the NEL HOLDINGS SOUTH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd\-Krishna Priya M Senior Manager

CC TO:

THE COMPANY SECRETARY
NEL HOLDINGS SOUTH LIMITED
NO. 110, ANDREWS BUILDING
LEVEL 1, M G ROAD
BANGALORE

560001

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



KFIN/CDSL/74(5) E/1 Date: 04/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the NEL HOLDINGS SOUTH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd\-Krishna Priya M Senior Manager

CC TO:

THE COMPANY SECRETARY
NEL HOLDINGS SOUTH LIMITED
NO. 110, ANDREWS BUILDING
LEVEL 1, M G ROAD
BANGALORE

560001

(Formerly known as "Karvy Fintech Private Limited")