

# NEL

**Holdings South Limited**

April 19, 2022

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

Dear Sir(s),

**Sub: Certificate as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2022.**

A certificate as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2022 is enclosed.

Request you to take the same on record.

**For NEL Holdings South Limited**

*(Formerly NEL Holdings 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

April 04, 2022

Stock Code: BSE- 533202  
NSE- NITESHEST  
ISIN: INE639K01016

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent “M/s. KFin Technologies Limited” registered with Securities Exchange Board of India under Registration Number INR000000221.

You are requested to take this information on record.

Thanking You,

Yours faithfully,

For NEL HOLDINGS SOUTH LIMITED

  
**Prasant Kumar**  
Company Secretary &  
Compliance Office



For KFin Technologies Limited

Sd/-  
**Krishna Priya M**  
Senior Manager – Corporate Registry

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649