

April 19, 2022

То

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 March 31, 2022

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 March 31, 2022.

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.

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



KFIN/NSDL/74(5) E/1 Date: 04/04/2022

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 March 31, 2022

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 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 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



KFIN/CDSL/74(5) E/1 Date: 04/04/2022

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 March 31, 2022

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 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