

NEL

Holdings Limited

May 14, 2020

To,

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

Dear Sir / Madam,

Sub: Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020

We submit the Certificate issued by Practicing Company Secretary as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2020.

Please take the same on record.

For **NEL Holdings Limited**




**Prasant Kumar
Company Secretary & Chief Compliance Officer**

Encl.: As above

NEL Holdings Limited

(Formerly Known as 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.nelholdings.in



S. KEDARNATH

B.Sc., LLB, FCS, CAIIB (I)

Company Secretary

CERTIFICATE

(Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

At the request of NEL Holdings Limited, having its Registered Office at Nitesh Timesquare, 7th Floor, No. 8, M. G. Road, Bangalore 560 001, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained by Karvy Computershare Private Limited, at Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 and made available through electronic means, explanation provided by the Authorized Representative, for the half year period from 01st January, 2020 to 31st March, 2020, for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge:

It is certified that the Company has complied with the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfer of shares within a period of 30 days from the date of lodgment of the shares.

Place: Bangalore
Date: 11th May, 2020


Signature

UDIN Number: F003031B000236077



S. KEDARNATH
B.Sc., LL.B., FCS, CAIIB (I)
Company Secretary
C.P. No. 4422