

May 26, 2023

To,

The Corporate Relations Department, The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Re: Script Symbol "NXST", Scrip Code 543913

Dear Sir/ Madam,

Subject: Disclosure of unmodified opinion in the Audit Report for the Financial Year ended March 31, 2023.

We wish to bring to your kind attention that M/s. S R B C and Co LLP, Chartered Accountants, the Statutory Auditors of Nexus Select Trust, have not expressed any modified opinions in the Audit Reports of Nexus Select Trust for the Financial Year ended March 31, 2023.

Please note that the Nexus Select Trust has submitted its Financial Statements for the Financial Year ended March 31, 2023 to the Stock Exchanges as per the provisions of the Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014, and the circulars issued thereunder, including SEBI Circular No. CIR/IMD/DF/146/2016 dated December 29, 2016 and SEBI Circular No. SEBI/HO/DDHS/DDHS_Div3/P/CIR/2022/52 dated April 26, 2022. Regulation 33/ 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the Nexus Select Trust.

Please take the above on your records.

Thanking you

Yours sincerely,

For and on behalf of **Nexus Select Trust** acting through its Manager, **Nexus Select Mall Management Private Limited** (*Previously known as "Nexus India Retail Management Services Private Limited"*)

Charu Patki Company Secretary and Compliance Officer Membership No. A18140

acting through its Manager – Nexus Select Mall Management Private Limited, Registered Office : Embassy 247,Unit No. 501, B Wing LBS Marg, Vikhroli (West), Mumbai City MH - 400083. CIN : U70109MH2021PTC363065

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