

NEL

Holdings Limited

October 28, 2019

To,

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

The National Stock Exchange of India Limited
(Stock Code: NITESHEST, Series- EQ)
Exchange Plaza, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

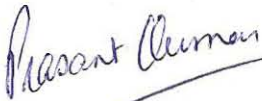
Dear Sir / Madam,

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 September 30, 2019

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 September 30, 2019.

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 30TH SEPTEMBER, 2019

At the request of Nitesh Estates 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 April 2019 to 30th September 2019, 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: 27th October, 2019

UDFN :- F003031A000177172


Signature



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