

Holdings South Limited Ref.: NEL/003/2021-22

June 30, 2021

То

BSE Limited (Stock Code: 533202) Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

Dear Sir / Madam,

Sub: Audited Standalone and Consolidated Financial Results for the fourth quarter and the year ended on 31st March, 2021 along with the Auditor's Report

We herewith enclose the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and year ended on March 31, 2021 as approved by the Board of Directors together with the Report of the Statutory Auditors and Statement on Impact of Audit Qualifications.

Request you to take the same on records.

For NEL Holdings South Limited (Formerly NEL Holdings Limited) ngs So Ho, I

Prasant Kumar Company Secretary & Chief Compliance Officer

Encl.: As above

NEL Holdings South Limited

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