

August 01, 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: Intimation – Proposal for voluntary delisting of shares from the National Stock Exchange (NSE)

With reference to cited subject, we would like to inform that the Board of Directors of the Company at their meeting scheduled to be held on 9th August, 2019, will consider the matter relating to voluntary delisting of the Equity Shares of the Company from one of the Stock Exchanges namely - **The National Stock Exchange of India Limited (NSE)** in terms of the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009.

You are requested to take on record the above information and treat this intimation as compliance with the SEBI (LODR) Regulations, 2015.

For NEL Holdings Limited
(Formerly Nitesh Estates Limited)



Prasant Kumar
Company Secretary & Chief Compliance Officer



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