

April 26, 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/ Ma'am,

Sub: Undertaking

This is to inform you that the Company (Nitesh Estates Limited) does not fall under Large Corporate criteria as mentioned in the para 2.2 of the SEBI Circular (SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018).

Thanking you,
Yours faithfully
For Nitesh Estates Limited



Prasant Kumar
Company Secretary &
Chief Compliance Officer



Kamal Daluka
Chief Financial Officer

Nitesh Estates Limited

CIN : L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, # 8, M.G. Road, Bangalore - 560 001, India.

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