

July 13, 2020

To

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2020

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed copy of the certificate received from Kfin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30, 2020.

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Request you to take the same on record.

Thanking you,

For NEL Holdings Limited

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Prasant Kumar

Company Secretary & Chief Compliance Officer

Encl.: As above.

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



KFIN/NEPL/NSDL/74(5) E/1
Date: 07/07/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the NEL HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M Krishna Priya Manager

CC TO:

THE COMPANY SECRETARY
NEL HOLDINGS LIMITED
7TH FLOOR, NITESH TIMESQUARE
NO. 8, M G ROAD
BANGALORE

560001

(Formerly known as "Karvy Fintech Private Limited")



KFIN/NEPL/CDSL/74(5) E/1 Date: 07/07/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the NEL HOLDINGS LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-M Krishna Priya Manager

CC TO:

THE COMPANY SECRETARY
NEL HOLDINGS LIMITED
7TH FLOOR, NITESH TIMESQUARE
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