

NEL

Holdings South Limited

June 30, 2021

Ref.: NEL/004/2021-22

To

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

Dear Sir/Madam,

Sub: Change of Registered office Address

We would like to inform that for operational convenience the Board has approved for shifting its registered office of the Company from its current address at No.7th Floor, Nitesh Timesquare No.8, M. G. Road Bangalore 560001 to **No. 110, Andrews Building, Level 1, M G Road, Bangalore – 560001, as its new Registered Office.**

Request you to take the same on record.

Thanking you,

For NEL Holdings South Limited
(Formerly NEL Holdings Limited)


Prasant Kumar
Company Secretary & Chief Compliance Officer



NEL Holdings South Limited

(Formerly Known as NEL Holdings 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