

10th February, 2016

To,

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

The National Stock Exchange of India Ltd.,
(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: Disclosure under regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board has approved and adopted a "POLICY FOR DETERMINATION OF MATERIALITY OF AN EVENT", at its Board Meeting held today, i.e. 10th Feb. 2016. Accordingly, the persons authorized by the Board of the Company for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the stock exchanges are as follows,

Sl. No.	Name and Designation	Email ID	Address/Contact No./Fax	Authorized to
1.	Mr. Nitesh Shetty Chairman & Managing Director	nitesh.shetty@niteshgroup.com	Nitesh Estates Limited Regd. Office: Level 7, Nitesh Timesquare, # 8, M. G. Road, Bangalore-560 001, Ph. +91-80-4017 4000 Fax: +91-80-25550825	Determine Materiality and disclosure to stock exchanges
2.	Mr. L S Vaidyanathan Whole - Time Director	vaidyanathan.ls@niteshestates.com		Determine Materiality and disclosure to stock exchanges
3.	Mr. Ashwini Kumar Whole - Time Director & Chief Operating Officer	ashwini.kumar@niteshestates.com		Determine Materiality and disclosure to stock exchanges
4.	Mr. M A Venkateshan Chief Financial Officer	venkateshan.ma@niteshestates.com		Determine Materiality and disclosure to stock exchanges
5.	Mr. D Srinivasan Company Secretary & Chief Compliance Office	srinivasan.d@niteshestates.com		Disclosure to Stock Exchanges

You are requested to kindly take the above information on records.

Thanking you,

For NITESH ESTATES LIMITED



D Srinivasan
Company Secretary & Chief Compliance Office

Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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