

5th January, 2017

To,

The BSE 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: <u>Submission of statement on investor complaints for the quarter ended December 31, 2016.</u>

We, hereby submit the status of investor complaints under the Grievance Redressal Mechanism pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2016.

We request you to take the same on record.

Thanking you,

For NITESH ESTATES LIMITED

D Srinivasan

Company Secretary & Chief Compliance Officer

Encl.: As above



CIN: L07010KA2004PLC033412

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NITESH ESTATES LIMITED

Report to present before the Board Persuant to Clause 41 of the Listing Agreement with regards to Complaints received from the investors from 01-10-2016 to 31-12-2016

Nature of Complaints	No.of Complaints pending at the beginning of the quarter	No. of Complaints received during quarter	No. of Complaints attended during the quarter	No. of Complaints pending at the end of the quarter
1) Non receipt of dividend	NIL	NIL	NIL	NIL
2) Non-receipt of shares/	NIL	NIL	NIL	NIL
certificates after transfer/				
merger/split/consolidation				
3) Non-receipt of Refund	NIL	NIL	NIL	NIL
4) Non-recipt of Annual Report	NIL	1	1	NIL
Total	NIL	1	1	NIL





Karvy Computershare Private Limited

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Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034. T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636