

10th October, 2017

To,

The B S E 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: Filing of Certificate as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 30th September, 2017.

We, hereby submit the Certificate as per Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 30th September, 2017.

Request you to take the same on record.

Yours faithfully,

For NITESH ESTATES LIMITED

D Srinivasan

Company Secretary & Chief Compliance Officer

Bangalore A

CIN: L07010KA2004PLC033412

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

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October 05 2017

Stock Code: BSE-533202

NSE-NITESHESTT ISIN: INE639K01016

BSE Limited
Corporate Relationship Department.
2ndFloor, New Trading Wing,
RotundaBuilding, P J Towers,
Dalal Street.
Mumbai – 400 001

National Stock Exchange of India Limited ExchangePlaza, 5th Floor.
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E).
Mumbai – 400 051

Dear Sir/Madam.

Sub.: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an issue and Share Transfer Agent M/s. Karvy Computershare Private Limited registered with Securities Exchange Board of India under Registration Number INR0000000221

You are requested to take this information on record

Thanking You.

Yours faithfully

FOR NITESH ESTATES LIMITED

For Karvy Computershare Private Limited

Srinivasan D

Company Secretary & Compliance Office



V RAJENDRA PRASAD

Manager - Corporate Registry

Karvy Computershare Private Limited

Company of the Royal Science France E. Pres No. 35 & 37 Engineer Deshitt National migration Granting Victorial Company of the Company of the

Registered Office Kardy House tin Avenue 4 Street No.1, Banjara Hills, Hyderabad - 508 034, 2003