

December 17, 21018

BSE Limited

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

The National Stock Exchange of India Limited

(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.: Change in name of the Registrar & Transfer Agents

The Company has been informed that pursuant to an Order of the Hyderabad Bench of the National Company Law Tribunal ('NCLT Order'), the operations of Karvy Computershare Private Limited (KCPL), the Registrar & Transfer Agents of the Company have been transferred to **Karvy Fintech Private Limited (KFPL)** with effect from November 19, 2018.

The Company has been further informed that pursuant to the NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with KFPL.

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Registrar & Transfer Agents of the Company in your records.

Yours faithfully,

For Nitesh Estates Limited

Prasant Kumar

Company Secretary & Chief Compliance Officer



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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

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