



May 4<sup>th</sup>, 2018

**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 Sirs,

**Sub: Reply to the Clarification sought by Stock Exchange**

**Ref: Announcement made under Regulation 30 of SEBI (LODR) on April 30, 2018**

We hereby clarify that, Mr. Mahesh Laxman was not a member of the Board of Directors of the Company nor a Key Managerial Personnel of the Company.

He was the head of Commercials and Rental Business and was designated as Chief Executive Officer for that particular division only.

Request you to take the same on record.

**For Nitesh Estates Limited**

A handwritten signature in blue ink, appearing to read "D. Srinivasan".

**D. Srinivasan**  
Company Secretary



**Nitesh Estates Limited**

CIN : L07010KA2004PLC033412

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