

5<sup>th</sup> April, 2018

**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 31<sup>st</sup> March, 2018.

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 31<sup>st</sup> March, 2018.

Request you to take the same on record.

Yours faithfully,

For **NITESH ESTATES LIMITED**



**D Srinivasan**  
Company Secretary & Chief Compliance Officer



**Encl.: As above**

**Nitesh Estates Limited**

CIN : L07010KA2004PLC033412

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

P: +91- 80-4017 4000 F: +91- 80-2555 0825, W: www.niteshestates.com

April 3, 2018

Stock Code: BSE- 533202  
NSE- NITESHEST  
ISIN: INE639K01016

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 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 INR000000221.

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**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

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