



11th October, 2017

To,

The Bombay Stock Exchange 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 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 30th September, 2017.

We, submit the Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the half year ended 30th September, 2017.

Please take the same on record.

Yours faithfully,

For NITESH ESTATES LIMITED

A handwritten signature in black ink, appearing to read "D Srinivasan", with a stylized flourish at the end.

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



SUDHINDRA K.S

B.Com.,FCS,LLB

Company Secretary

CERTIFICATE

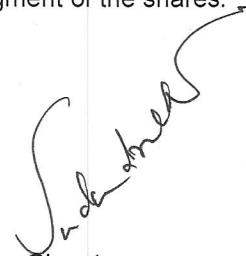
(Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the request of Nitesh Estates Limited, having its Registered Office at Nitesh Timesquare, 7th Floor, No. 8, M. G. Road, Bangalore 560 001, I have examined the relevant share transfer deeds, records, registers relating to transfers as maintained by Karvy Computershare Private Limited, at Karvy Selenium Tower B, Plot No 31 & 32 Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 and made available through electronic means, explanation provided by the Authorized Representative, for the half year period from 01st April 2017 to 30th September 2017, for the purpose of rendering certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. On the basis of such examination and on the basis of information/records provided to me and to the best of my knowledge:

It is certified that the Company has complied with the Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by effecting transfer of shares within a period of 30 days from the date of lodgment of the shares.

Place: Bangalore
Date: 11th October, 2017




Signature

SUDHINDRA K.S.
B.Com., FCS, LLB
Practicing Company Secretary