

May 4th, 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 Exchanges

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", written over a horizontal line.

D. Srinivasan
Company Secretary



Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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

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