

November 25, 2011

To

The Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001 India

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Disclosures under Reg. 7(3) of SEBI Regulations.

Enclosed is the disclosure under regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 for your records.

We request you to kindly take this on record.

Yours faithfully,
For Nitesh Estates Limited



D Srinivasan
Company Secretary &
Chief Compliance Officer

EXPECT MORE

Disclosure of details of acquisition to Stock Exchanges by Target Company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 {Regulations}

1.	Name of the target Company	Nitesh Estates Limited
2.	Date of Reporting	November 25, 2011
3.	Name of the Stock Exchanges where the share of the Target company are Listed	1. National Stock Exchange of India Limited 2. Bombay Stock Exchange Limited

Details of the Acquisition / Sale received in terms of Regulation 7(1) and 7(1A)

4.	Name of the Acquirer(s)	Hampton Investments Private Limited - (PAC) 25-A, 2ND Floor, Imperial Court, Cunningham Road, Bangalore 560 052 Pan: AACCH4814Q					
5.	Persons Acting in Concert (PAC):						
	<i>Names of promoter(s) or every person(s) having control over a company and persons acting in concert with him</i>	<i>No of shares / voting rights of Target Company</i>			<i>% of shares / voting rights to total paid up capital of Target Company</i>		
	a) Mr. Nitesh Shetty - Chairman & Managing Director, Nitesh Estates Ltd.	4,23,81,385			29.06%		
	b) Mrs. Pushpalatha V Shetty - Director, Nitesh Estates Ltd.	5,000			0.00%		
	c) Mrs. Sujata K Shetty	26,300			0.02%		
	d) Dr. Vijay L Kelkar (Joint holding Lata V Kelkar)	35,000			0.02%		
	e) Nitesh Industries Private Limited	14,205,386			9.74%		
f) Nitesh Land Holdings Private Limited	68,02,460			4.66%			
6.	Date of Acquisition / Sale	November 24 , 2011					
7.	Date of receipt of intimation of allotment by acquirer /seller	November 25, 2011					
8.	Mode of Acquisition (e.g Open Market/ Public issue / Right issue / Preferential allotment <i>Inter se transfer</i>)	Market Purchase					
9.	Particulars of Acquisition	Before the said Acquisition		Shares / Voting rights Acquired		After the said Acquisition	
		11,17,716	0.77%	5,500	0.00%	11,23,216	0.77%
10.	Paid Up capital of the Target Company before and after the acquisition	Before the said Acquisition			After the said Acquisition		
		14,58,32,100		100%	14,58,32,100		100%

For NITESH ESTATES LIMITED


Company Secretary

Hampton Investments Pvt Ltd

November 25, 2011

To

The Company Secretary
Nitesh Estates Limited,
7th Floor, Nitesh Timesquare,
No. 8, M G Road,
Bangalore.

Dear Sir,

Sub: Disclosure under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Our Company has acquired **5500** Equity Shares of Nitesh Estates Limited through Open Market Purchase, as detailed below. In terms of Regulation 7(3) of SEBI (SAST) Regulations, 1997 this may be recorded in your books and necessary returns may be filed with the Stock Exchanges.

1.	Name of the target Company	Nitesh Estates Limited
2.	Date of Reporting	November 25, 2011
3.	Name of the Stock Exchanges where the share of the Target company are Listed	1. National Stock Exchange of India Limited 2. Bombay Stock Exchange Limited

Details of the Acquisition / Sale received in terms of Regulation 7(1) and 7(1A)

4.	Name of the Acquirer(s) along with Persons Acting in Concert (PAC) [Referred together as "Acquirers" hereinafter]	Hampton Investments Private Limited - (PAC) 25-A, 2ND Floor, Imperial Court, Cunningham Road, Bangalore 560 052 Pan: AACCH4814Q					
5.	Date of Acquisition / Sale	November 24, 2011 (5500 Shares)					
6.	Mode of Acquisition (e.g Open Market/ Public issue / Right issue / Preferential allotment <i>Inter se transfer</i>)	Market Purchase					
7.	Particulars of Acquisition	<i>Before the said Acquisition</i>		<i>Shares / Voting rights Acquired</i>		<i>After the said Acquisition</i>	
		11,17,716	0.77%	5,500	0.00%	11,23,216	0.77%

For HAMPTON INVESTMENTS PRIVATE LIMITED


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