

April 18, 2014

Nitesh[®]
ESTATES

EXPECT MORE

To,
Bombay Stock Exchange of India
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: Disclosure by the Company to Stock Exchanges under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

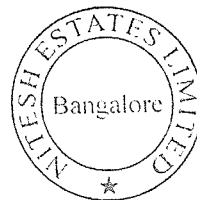
We hereby enclose the disclosure made to the Company by Mr. Nitesh Shetty, Chairman & Managing Director on April 15, 2014 under Regulation 13 (4) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Request you to take it on record.

Thanking you,
For **NITESH ESTATES LIMITED**



D SRINIVASAN
Company Secretary &
Chief Compliance Officer



Encl: Disclosure by Mr. Nitesh Shetty, CMD

Nitesh Estates Limited

CIN : L07010KA2004PLC033412

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

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Nitesh Shetty
25/A, 2nd Floor, Imperial Court, Cunningham Road, Bangalore - 560052

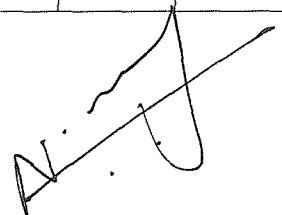
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

**DETAILS OF CHANGE IN SHAREHOLDING OR VOTING RIGHTS HELD BY DIRECTOR OR OFFICER AND HIS DEPENDANTS OR
PROMOTER OR PERSON WHO IS PART OF PROMOTER GROUP OF A LISTED COMPANY**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of Acquisition of shares	Date of intimation to company	Mode of acquisition (market purchase/ public/right s/preferential offer, etc.) /sale	No. & % of shares post acquisition	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exch-nge on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell value
Mr. Nitesh Shetty (Chairman and Managing Director) Add: No.6A, Nitesh Mayfair, Kasturba Cross Road, Bengaluru-560 001, Karnataka, India PAN - ALMPS4258B	42933685 shares 29.44% (Pre - acquisition)	April 9, 2014	April 12, 2014	Market purchase	42963685 shares 29.46% (Post - acquisition)	Sheshanka Securities (P) Limited SEBI Reg. No.: INB230766837	National Stock Exchange	30000 Shares	346557.18/-	NA	NA

Date: April 15, 2014
Place: Bangalore


NITESH SHETTY
Chairman & Managing Director