



NPR Finance Limited

20th October, 2017

To,
The Deputy General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Ref: Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Certificate for the Half-year ended 30th September, 2017.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Compliance Certificate from a Secretary in Whole Time Practice for the half-year ended on 30th September, 2017.

Kindly acknowledge receipt.

Thanking You,

For NPR Finance Ltd.

Sarika Mehra

**Sarika Mehra
Executive Director
& Company Secretary
DIN: 06935192**

Encl: As above


**Compliance Certificate under sub-regulation (9) of Regulation 40 of
the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

TO WHOM IT MAY CONCERN

I have examined all the relevant Books, Registers, Forms, Share Transfer Deeds, Documents and Papers of M/s. NPR FINANCE LIMITED having its Registered office at Todi Mansion, 9th Floor, 1, Lu Shun Sarani, Kolkata - 700 073 and relevant papers furnished by M/s. Niche Technologies Private Limited being the Registrar and Share Transfer Agent having an office at Bagri Market, D-511, Bagree Market, 71, B R B Basu Road, Kolkata 700 001, for the purpose of issuing the certificate under Sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on my such examinations as well as information and explanation furnished to me during the course of verification which to the best of my knowledge and belief were necessary for the purpose of the aforesaid certification, I hereby certify that, based on the records made available to me, during the half year ended on 30th September, 2017 :

1. There were no requests relating to :
 - a. Transfer, transmission and transposition of shares;
 - b. consolidation, split, sub-division, and replacement of share certificate.
 - c. renewal, exchange or endorsement of calls/allotment money.
2. Any other information, if applicable: Nil.

Place : Kolkata
Date : 20.10.2017


Niaz Ahmed
Company Secretary in Practice
M.No.15555, C.P. No.5965

