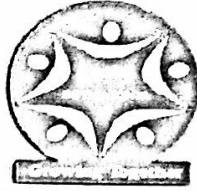


RGVN (NORTH EAST) MICROFINANCE LIMITED

Registered Office
House No. 2, Padma Path,
Zoo Road Tiniali, Bye-Lane No. 8,
Guwahati- 781 024, Assam, India



Contact Details
Phone: 0361-2464612
Fax: 0361-2464624
Email: rgvn.nbfc.admn@gmail.com
Website: www.rgvnnemfl.com

CIN-U65923AS2008PLC008742

RGVN (NE) MFL/ADM/2016-17/BSE/102

17/06/2016

To,

The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai- 400001
Maharashtra

Ref: - Scrip Code: - 952427 & 952454

Sub: - **Disclosure of Information**

Dear Sir,

In compliance of the requirement of Prior Intimation Regulation 51 (1) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 we are attaching herewith the disclosure of information.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For RGVN (NORTH EAST) MICROFINANCE LIMITED
For RGVN (North East) Microfinance Limited

Pragati Mour Company Secretary
(Company Secretary)

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To,
The Secretary
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street
Mumbai- 400001
Maharashtra

Sub: - **Disclosure of events**

Dear Sir,

In compliance of the requirement of Disclosure of information Regulation 51 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 in respect of Secured, Redeemable and Non-Convertible Debentures aggregating to Rs.16, 00, 00,000/- (Rupees Sixteen Crores only) and Rs. 33, 26, 00,000/- (Rupees Thirty Three Crores Twenty Six Lakhs only), we want to disclose the following to BSE :

1. We are conducting a Board Meeting on 22nd June, 2016 for the approval of audited financial results for the year ended 31st March 2016.
2. We issued Non Convertible Debentures by way of private placement aggregating upto Rs.40,00,00,000/- (Rupees Forty Crores only) in the Board Meeting & EOGM held on 7th May,2016 (prior intimation given to BSE) the details of which are briefed below :-
 1. 250 (Two Fifty Only) number of Non-Convertible Debentures carrying coupon rate of 13.25% p.a with a tenure of 72 months to IFMR Fimpact Long Term Multi Asset Class Fund.
 2. 150 (One Fifty Only) number of Non-Convertible Debentures carrying coupon rate of 13.25% p.a with a tenure of 37 months to IFMR Fimpact Medium Term Microfinance Fund.

For RGVN (North East) Microfinance Limited

Pragati

Company Secretary

3. Our Company got in-principle approval from the Reserve Bank of India (**REGULATORS**) in October 2015 for setting up a Small Finance Banking Company. The Company will promote a subsidiary Small Finance Banking Company very soon in Guwahati, Assam for carrying on small finance banking operations and the process of incorporation of a Small Finance Banking Company (**subsidiary**) is under process.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For **GRIVEN (NORTH EAST) MICROFINANCE LIMITED**
For GRIVEN (North East) Microfinance Limited

Pragati Mour

Pragati Mour Company Secretary

(Company Secretary)