

**NPR FINANCE LIMITED**

CIN-L65921WB1989PLC047091,

Reg. Office: Todi Mansion, 1, Lu- Shun Sarani, 9<sup>th</sup> Floor, Kolkata-700 073

Phone No. 033 2237 7201, Website :[www.nprfinance.com](http://www.nprfinance.com), E-Mail- [npr1@nprfinance.com](mailto:npr1@nprfinance.com)

10<sup>th</sup> April, 2024

To,

**The Department of Corporate Affairs  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001**

Dear Sir,

**Sub.: Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith Certificate as required under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31<sup>st</sup> March, 2024.

Thanking You,  
**For NPR Finance Ltd.**

*Ritika Varma*

**Ritika Varma  
Company Secretary  
Membership No. F10291**

Encl. as Above

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**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

This is to certify that all activities in relation to share transfer facility of M/s NPR Finance Ltd (CIN- L65921WB1989PLC047091) for the financial year ended March 31, 2024, have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata - 700 017.

**For NPR Finance Ltd.**

*Ritika Varma*

**Ritika Varma**

**Company Secretary**

**(Compliance Officer)**

**Membership No. F10291**

Date: 10/04/2024

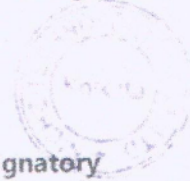
Place: Kolkata

**For Niche Technologies Pvt. Ltd.**

*Ashok Sen*

**(Ashok Sen)**

**Authorised Signatory**



Date: 10.04.2024

Place: Kolkata