

NPR FINANCE LIMITED

CIN-L65921WB1989PLC047091,

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

Phone No. 033 2237 7201, Website :www.nprfinance.com, E-Mail-
npr1@nprfinance.com

27th April, 2024

To,
The Department of Corporate Services
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 financial year ended 31st March, 2024.

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 financial year ended on 31st March, 2024.

Kindly acknowledge receipt.

Thanking You,

For NPR Finance Ltd

Ritika Varma

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

Encl: As above



Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31,2024

TO WHOM IT MAY CONCERN

We have examined all the relevant Books, Registers, Forms, Share Transfer Deeds, Documents and Papers of **M/s. NPR FINANCE LIMITED** ("the Company") maintained by M/s. Niche Technologies Private Limited, being the Registrar and Share Transfer Agent having registered office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B Kolkata - 700017 for the period from April 1, 2023 to 31st March, 2024, 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 the information provided by the company/RTA, we hereby certify that :

1. The Company has registered the transmission of Shares held in physical mode in the name of the transferee and issued Certificate within the prescribed time limit from the date of receipt of such request for transmission excepting for those rejected on technical grounds, if any. Seven (7) Nos. Physical Transmission request were received for 1100 shares & effected within the prescribed time limit.

2. There were no requests relating to :

- a. Transfer of Shares;
- b. Transposition of shares;
- c. Consolidation, split, sub-division and replacement of share certificate;
- d. Renewal, exchange or endorsement of calls/allotment money;
- e. Duplicate Share Certificate.

3. Any other information, if applicable: Nil.

Date: April 26, 2024
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

Md. Shahnawaz
CS Md. Shahnawaz
(Proprietor)

ACS No. 21427
C.P. No: 15076

Peer Review Regn No. 712/2020
UDIN: A021427F000251844

