



NPR Finance Limited

5th April, 2024

To,
The Department of Corporate Affairs
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub.: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

We are enclosing herewith the annual disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, as received from the Promoters / Promoter Group / Person Acting in Concert, for the financial year ended on 31st March, 2024.

Thanking You,
For NPR Finance Ltd.

Ritika Varma

Ritika Varma
Company Secretary
Membership No. F10291



RITIKA
VARMA

Digitally signed by RITIKA VARMA
DN: cn=RITIKA VARMA, o=NPR FINANCE LTD.,
c=IN, email=RITIKA.VARMA@NPRFINANCE.COM,
serial=10291, version=3
Reason: I am the signer of this document.
Date: 2024.04.05 10:23:20 +05'30'

Encl. As Above

REGISTERED OFFICE :
TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073
PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111
E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091

Pawan Kumar Todi
2, Queens Park
Kolkata- 700 019

5th April, 2024

To,
The Department of Corporate Services,
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub.: **Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

We, the Promoter & Promoter Group together with Person Acting in Concert of NPR Finance Ltd ("the Company"), do hereby declare in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011:

As on 31st March, 2024, we have not made any encumbrance, directly or indirectly, with reference to our aggregate shareholding 4074115 Equity Shares of the Company.

This is for your information and record.

Thanking you



PAWAN KUMAR TODI
(Promoter together with member of the Promoter Group
& Person Acting in Concert)

CC: The Audit Committee
M/s. NPR Finance Ltd.
1, Lu-Shun Sarani,
Todi Mansion, 9th Floor
Kolkata - 700 073