



NPR Finance Limited

6th January, 2020

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

Dear Sir,

Sub.: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019.

We are enclosing herewith Certificate provided by the Registrar and Share Transfer Agent of the Company, as required by Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2019.

Kindly acknowledge the receipt.

Thanking You.
For NPR Finance Ltd.

A handwritten signature in blue ink, appearing to read 'Rimpa Roy'.

Rimpa Roy
Company Secretary

Encl. as Above



TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 06.01.2020

To
NPR Finance Ltd.
"Todi Mansion",
1, Lu-Shun Sarani, 9th Floor
Kolkata-700 073

Dear Sir / Madam

Subject: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2019

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2438/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed/accepted/rejected to the depository participants and that securities comprised in the said certificate have been listed on the