



NPR Finance Limited

Date: 25th October, 2018

To,
The Deputy General Manager
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 Half-year ended 30th September, 2018.

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 half-year ended on 30th September, 2018.

Kindly acknowledge receipt.

Thanking You,

For NPR Finance Ltd.

Sarika Mehra
Compliance Officer
DIN: 06935192

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



Niaz Ahmed

B.com. (Hons.) FCS. LLB
Practising Company Secretary

Todi Mansion, 12th Floor

1, Lu Shun Sarani

Kolkata - 700 073

Mobile : 9836685953

E-mail : csniazahmed@gmail.com

Compliance Certificate under sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO WHOM IT MAY CONCERN

I have examined all the relevant Books, Registers, Forms, Share Transfer Deeds, Documents and Papers of M/s. NPR FINANCE LIMITED having its Registered office at Todi Mansion, 9th Floor, 1, Lu Shun Sarani, Kolkata - 700 073 and relevant papers furnished by M/s. Niche Technologies Private Limited being the Registrar and Share Transfer Agent having an office at Bagri Market, D-511, Bagree Market, 71, B R B Basu Road, Kolkata 700 001, 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 my such examinations as well as information and explanation furnished to me during the course of verification which to the best of my knowledge and belief were necessary for the purpose of the aforesaid certification, I hereby certify that, based on the records made available to me, during the half year ended on 30th September, 2018 :

1. The Company has registered the transfer of Shares in the name of the transferee(s) and issued Certificate(s) within a period of fifteen days from the date of receipt of such request for transfer, excepting for those rejected on technical grounds, if any.
2. The Company has registered the transmission of Shares held in physical mode in the name of the transferee(s) and issued Certificate(s) within a period of twenty one days from the date of receipt of such request for transmission, excepting for those rejected on technical grounds, if any.
3. Duplicate Share Certificate has been issued within a period of thirty days from the date of receipt of all documents to the satisfaction of the Company and the Registrar & Share Transfer Agent, excepting for those rejected on technical grounds, if any.

4. There were no requests relating to :

- a. transposition of shares;
- b. consolidation, split, sub-division, and replacement of share certificate.
- c. renewal, exchange or endorsement of calls/allotment money;

5. Any other information, if applicable: Nil.

Place : Kolkata

Date : 25/10/2018


NIAZ AHMED

Company Secretary in Practice
Membership No. 9432
C. P. No. 9885

NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073
CIN-L65921WB1989PLC047091 , E-MAIL- npr1@nprfinance.com
PHONE NO. – 033 2237 7201, Website: www.nprfinance.com

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For NPR Finance Ltd.
Sarika Mehra
Compliance Officer
DIN: 06935192

Encl: As above

CS NIAZ AHMED
TODI MANSION, 12TH FLOOR,
1, LU SHUN SARANI, KOLKATA 700 073.
MOBILE- 9836685953

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 - b. consolidation, split, sub-division, and replacement of share certificate.
 - c. renewal, exchange or endorsement of calls/allotment money.
5. Any other information, if applicable: Nil.

Place : Kolkata
Date : 25.10.2018

NIAZ AHMED
COMPANY SECRETARY IN PRACTICE
MEMBERSHIP NO. F9432
C.P. NO. 5965