



NPR Finance Limited

2nd June, 2016

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

BSE Scrip Code: 530127

Dear Sir,

Sub: Declaration of Audit Report with Unmodified Opinion

In terms of the SEBI Circular No. CIR/CFD/CMD/56/2016, dated 27th May, 2016, on Disclosure of the Impact of Audit Qualifications by the Listed Entities, enclosed please find herewith the Declaration of Unmodified Opinion in the Audit Report for the Financial Year ended 31st March, 2016.

Thanking you
Yours faithfully
For NPR Finance Ltd

Sarika Mehra

Sarika Mehra
Executive Director
& Company Secretary
DIN-06935192

Encl. as above



NPR Finance Limited

Declaration of Unmodified Opinion in the Audit Report for the Financial Year ended 31st March, 2016.

We hereby declare that the Independent Auditor's Report on the Standalone Annual Audited Results of the Company for the Financial Year ended 31st March, 2016, contains unmodified opinion.

For R.P. Boobna & Co
Reg. No. 304093E

Mr. Pankaj Kakarania,
Partner
(Membership No. 053304)



For NPR Finance Ltd

Pawan Kumar Todi
Managing Director
DIN-00590156

For NPR Finance Ltd

A.K. Shah
Ashok Kumar Shah
Chief Financial Officer

For NPR Finance Ltd

Nitin Guha
Audit Committee Chairman
DIN- 01107480

Place: Kolkata
Dated: 02.06.2016

REGISTERED OFFICE :
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