

NPR FINANCE LTD

Website - Disclosure in terms of Regulation 46 of the SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter, "Listing Regulations")

Requisite disclosure for the purpose of Regulation 46 of the Listing Regulations is as under:

Sr	Item	Web address	Relevant webpanel of the website (www.nprfinance.com)
1	Details of business	http://www.nprfinance.com/financing.aspx http://www.nprfinance.com/moneychanging.aspx http://www.nprfinance.com/powergeneration.aspx http://www.nprfinance.com/realestate.aspx	Please refer to the "Details of Business" panel of the website.
2	Terms and conditions of appointment of Independent Directors.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=IDR&prmCtgType=S	Please refer to the "Stakeholder Focus" panel of the website.
3	Composition of various Committees of Board of Directors.	http://www.nprfinance.com/committees.aspx	Please refer to the "About us" panel of the website.
4	Code of conduct of Board of Directors and Senior Management Personnel.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=DCC&prmCtgType=S	Please refer to the "Stakeholder Focus" panel of the website.
5	Details of establishment of Vigil Mechanism/ Whistle Blower policy.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=WBVM&prmCtgType=S	
6	Criteria of making payments to non-executive Directors.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=NRP&prmCtgType=S	
7	Policy on dealing with Related Party Transactions.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=PRPT&prmCtgType=S	
8	Policy for determining 'Material' Subsidiaries.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=MSP&prmCtgType=S	
9	Details of familiarization programmes imparted to Independent Directors.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=FPID&prmCtgType=S	
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances.	http://www.nprfinance.com/contactus.aspx	Please refer to the "Investor Contact/ Grievance Redressal" panel of the website.

Sr	Item	Web address	Relevant webpanel of the website (www.nprfinance.com)
11	Email address for grievance redressal and other relevant details.	http://www.nprfinance.com/contactus.aspx	Please refer to the “Investor Contact/ Grievance Redressal” panel of the website.
12	Notice of meeting of the Board of Directors.	http://nprfinance.com/showreport.aspx?prmRsCtg=NT&prmCtgType=S	Please refer to the “Stakeholder Focus” panel of the website.
13	Financial results	http://www.nprfinance.com/showreport.aspx?prmRsCtg=QFR&prmCtgType=S	
14	Annual Report	http://nprfinance.com/showreport.aspx?prmRsCtg=AR&prmCtgType=S	
15	Shareholding pattern	http://www.nprfinance.com/showreport.aspx?prmRsCtg=SP&prmCtgType=S	
16	Details of agreements entered into with the media companies and/or their associates.	Not Applicable	-
17	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange.	Not Applicable	-
18	New name and the old name of the listed entity.	http://www.nprfinance.com/default.aspx	Please refer to the “Home” panel of the Website.
19	Advertisements as per regulation 47 (1) of the Listing Regulations.	http://www.nprfinance.com/showreport.aspx?prmRsCtg=NSP&prmCtgType=S	Please refer to the “Stakeholder Focus” panel of the website.
20	Credit rating or revision in credit rating obtained.	Not Applicable	-
21	Separate Audited Financial Statements of each Subsidiary of the listed entity in respect of a relevant financial year.	Not Applicable	-
22	Whether company has provided information under separate section on its website as per Regulation 46(2) of the Listing Regulations.	http://nprfinance.com/showreport.aspx?prmRsCtg=STKH&prmCtgType=S	Please refer to the “Stakeholder Focus” panel of the website.
23	It is certified that the contents on the website of the listed entity are correct.	http://nprfinance.com/showreport.aspx?prmRsCtg=CERT.&prmCtgType=S	Please refer to the “Stakeholder Focus” panel of the website.