



NPR Finance Limited

2nd January, 2016

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

Dear Sir,

Sub. : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby disclosing the following particulars in terms of Para B of Part A of Schedule III to the said Regulations, for fraud being committed by employee of the Company:

- a) Nature of fraud/default/arrest : Misappropriation of Cash
- b) Estimated impact on the listed Entity: Approx Rs. 6 lacs have been misappropriated.
- c) Time of occurrence : Financial year 2015-2016
- d) Person(s) involved: Mr. Manoj Kumar Aruk, who was working as the Cashier cum Back Office Executive. His employment has been terminated.
- e) Estimated amount involved (if any): ₹6 Lacs (approx.).
- f) Whether such fraud has been reported to appropriate authorities : Yes

This is for your kind information.

Thanking You,

Yours faithfully
For NPR Finance Ltd.

Sarika Mehra
Executive Director
& Company Secretary
DIN: 06935192

REGISTERED OFFICE :

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