



NPR Finance Limited

18th November, 2022

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

Sir,

Sub.: Compliance Certificate for the Quarter ended September 30, 2022 regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

With reference to Circular No. 20221028-15 dated October 28, 2022, enclosed please find herewith the Compliance Certificate for the Quarter ended 30th September, 2022, regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

For NPR Finance Ltd

Ritika Varma

Ritika Varma
Company Secretary
Membership No. F10291



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



NPR Finance Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30 SEPTEMBER 2022

(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, Ritika Varma, Compliance Officer of M/s. NPR Finance Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place and the same is maintained in MS Excel with password protection
2. control exists as to who can access the SDD and that only Company Secretary & Compliance Officer has access to the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured the nature of UPSI along with the date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 2 (two) number of events during the quarter ended and has captured 2 (two) number of the said required events.

For NPR Finance Ltd

Ritika Varma

Ritika Varma

Company Secretary & Compliance Officer



Date: 18/11/2022

Place: Kolkata

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