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

2nd February, 2018

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 `74,465 have been misappropriated.
- c) Time of occurrence: Financial year 2017-18
- d) Person(s) involved: Mr. Mukesh Kumar Sharma, the Assistant Manager at our Delhi Branch Office of the Company. His employment has been terminated.
- e) Estimated amount involved (if any): Approx `74,465.
- f) Whether such fraud has been reported to appropriate authorities: Complaint has been lodged with the Karol Bagh Police Station, New Delhi.

This is for your kind information.

Thanking You,
For NPR Finance Ltd.
Sarika Mehra
Executive Director
& Company Secretary
DIN: 06935192



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2nd February, 2018

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