

NNP CONSTRUCTION PRIVATE LIMITED

CIN: U45400PN2020PTC196968

Regd. office: 3rd Floor, S. No-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

Email ID: cs@solitaire.in | Phone No.: 020-66850000 | Website: www.nnpc.co.in

Date: 01st April, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code -975139**

Subject: Details of the Company Secretary & Compliance Officer and the Registrar and Transfer Agent for the quarter ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the details of the Company Secretary and Compliance Officer and the Registrar and Share Transfer Agent of NNP Construction Private Limited for the quarter ended March 31, 2024 respectively.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For NNP Construction Private Limited



Bhushan Vilaskumar Palresha

Director

DIN: 01258918

Place: Pune

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Details of Compliance Officer and Registrar and Transfer Agent of the Company:

Security Type: DEBT

Scrip Code: (975139) NNP CONSTRUCTION PRIVATE LIMITED

ISIN: INE0J3407035

1	Name of the Entity	NNP Construction Private Limited
2	Date of making the disclosure	01-04-2024
3	Whether Compliance officer appointed	Yes
4	Name of the Compliance officer	Yash Kiran Savadi
5	Whether compliance Officer is Qualified company secretary?	Yes
6	Membership No. of Compliance Officer	ACS 62570
7	Date of appointment of Compliance officer	07-08-2023
8	Designation	Company Secretary and Compliance Officer
9	Whether any change in Compliance Officer during the previous 2 quarters.	NA
10	Name of the previous compliance officer	NA
11	Whether previous compliance officer was a Qualified company secretary?	NA
12	Membership No. of the previous compliance officer	NA
13	Date of appointment of previous compliance officer	NA
14	Date of cessation of previous compliance officer	NA
15	Is RTA Appointed?	Yes
16	Is RTA registered with SEBI?	Yes
17	Name of the RTA	Link Intime India Private Limited
18	RTA SEBI Reg. No	INR000004058
19	Reason for not appointing RTA	-

For NNP Construction Private Limited



Bhushan Vilaskumar Palresha

Director

DIN: 01258918