

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 : 03rd April, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code -975139**

Sub.: Compliance under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith certificate dated 03rd April, 2024 received from Mr. Gajab Maheshwari, Practicing Company Secretary, certifying that since all the Non-Convertible Debentures ("NCD") issued by NNP Construction Private Limited ("Company") are in Demat form, no physical debenture certificates were required to be delivered during the Financial Year ended on March 31, 2024.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For NNP Construction Private Limited



Bhushan Vilaskumar Palresha

Director

DIN: 01258918

Place: Pune



GAJAB MAHESHWARI AND ASSOCIATES

A-1, 401, Gharonda Society Konkane Chowk, Pune 411027
Contact: 97522-22219, 0731-4023354, Gmail : pcsgajab@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED, FOR
THE FINANCIAL YEAR ENDED MARCH 31, 2024**

Based on the Information/ details provided to us by NNP Construction Private Limited ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended March 31, 2024, pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

For, **Gajab Maheshwari & Associates**
Practicing Company Secretary



CS Gajab Maheshwari

Proprietor

ICSI M.No. 63842

COP No. 24040

Date: 03/04/2024

Place: Pune

UDIN : A063842F000015596

PR Nub-3072/2023