

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: 04th April, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: Scrip Code - 975139

Subject: Intimation under Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to applicability of Corporate Governance Requirement to the Company.

Dear Sir/Madam,

The provision of Regulation 15 to Regulation 27 shall be applicable to listed entity which has listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of Rupees Five Hundred Crore and above.

Further in case of entity that has listed its non-convertible debt securities triggers the specified threshold of Rupees Five Hundred Crore and above during the course of the year, it shall ensure compliance with these provisions within six months from the date of such trigger.

In this regard, we would like to inform you that the Company has listed its non-convertible Debentures on 10th October, 2023 and is in the process to comply the requirement of Corporate Governance and shall ensure to comply with the same with the statutory time of Six months from listing as provided under the said regulation.

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