

(A NON-BANKING FINANCIAL COMPANY)**Regd. Office & Corporate Office :** "Nahar Tower", 375, Industrial Area-A, Ludhiana-141 003 (INDIA)**Phones :** 91-161-2600701 to 705, 2606977 to 980 **Fax :** 91-161-2222942, 2601956**Email :** secncfs@owmnahar.com **Web Site :** www.owmnahar.com **CIN No. :** L45202PB2006PLC029968

NCFSL/SD/2015-16/

May 30, 2015

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower, Dalal Street,
MUMBAI – 400 001

Dear Sir,

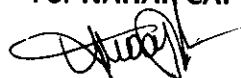
Pursuant to Clause 20 of the Listing Agreement, we are pleased to inform you that the Board of Directors in their meeting held on 30th May, 2015 have recommended Dividend @30% i.e. Rs. 1.50 per Equity Share of Rs. 5/- each for the financial year 2014-2015. Other information required to be submitted are given below:

Sr. No.	Particulars	(Rs. in Lacs)	
		Year ended 31.03.2015	Previous Year ended 31.03.2014
1.	Income from operation/other operating income	906.69	1088.55
2.	Other Income	1650.00	1864.31
3.	Profit before finance cost & Tax	2348.41	2697.52
4.	Finance Cost	0.05	4.40
5.	Tax	438.31	495.00
6.	Net Profit after Tax	1910.05	2198.12

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.**(ANJALI MODGIL)**
COMPANY SECRETARY