

N. B. I. INDUSTRIAL FINANCE COMPANY LIMITED

CIN No. L65923WB1936PLC065596

Regd. Office : 21, STRAND ROAD, (Ground Floor) KOLKATA-700 001

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7th July, 2021

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Symbol: NBIFIN
Scrip Code: 014019

Sub.: Related Party Transaction as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find below the disclosure of Related Party Transaction for the Financial Year 2020-21:-

<u>Name of Related Party</u>	
<i>Key Management Personnel</i>	<i>Designation</i>
Mr. S. P. Kumar	Manager and CFO
<u>Related Party Transaction during the Year:</u>	
Remuneration paid to Mr. S. P. Kumar	18.20 lacs

Thanking you,

Yours Faithfully
For N.B.I. Industrial Finance Co. Ltd.

S P Kumar
(S P Kumar)
Manager & CFO

