

# Prashant Bangur

34, New Road, Alipore, Kolkata – 700 027  
Telephone – (R) 033-2439 8691-93 (3 Lines), (O) 2230 9601  
E mail : prashant@shreecement.com

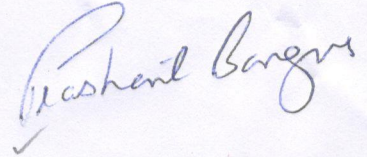
---

## Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoters along with Persons Acting in Concert (PAC) have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in N. B. I. Industrial Finance Company Limited. We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Place: Kolkata  
Date: 19.06.2023



**(Prashant Bangur)**  
Authorized Signatory