

N.B.I. Industrial Finance Co. Ltd.

21, Strand Road (Ground Floor), Kolkata – 700 001

Phone: 2230-9601(3 Lines), 2243-7725

Telefax: 033-2213-1650

Website: www.nbi-india.co.in

E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

28th December, 2017

To,
Mr. Siddhant Gupta
Assistant Manager – Surveillance,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Re: Response to your mail of 27.12.2017 regarding significant increase in the Price of the Security

Scrip Code: 014019

NSE Symbol: NBIFIN

Please refer to your mail of 27.12.2017 regarding significant increase in the price of our security. We confirm having replied to your mail as under vide our mail of 27th December, 2017:-

“We would like to inform you that we are not aware of the reason for increase in price of our security across the Exchanges, in the recent past. Variation in Price appears to be market driven. Neither the Company nor its Promoters and Promoter Group, its Directors or KMP or their relatives have done any transaction in the shares in the recent past.

However, the Company had sub-divided the face value of its equity shares from Rs.10/- per share to Rs.5/- per share with record date as 08.12.2017. All relevant informations / intimations have been submitted to NSE under cover of our letters dated 26.06.2017, 28.06.2017, 18.09.2017 and 14.11.2017.”

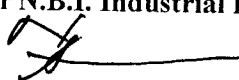
Hope our response to your query is satisfactory.

Kindly take on record the same.

Thanking you

Yours faithfully

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


(B.L. Gaggar)

Director

DIN: 00404123