

28th June, 2017

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

Dear Sir/Madam,

Re: Your Mail of 27.06.2017 – Reply to clarification sought

Scrip Code: 014019

NSE Symbol: NBIFIN

1. The Board has proposed, subject to necessary approvals, to split the existing equity shares of face value ₹10/- each into shares of face value ₹5/- each fully paid-up. The rationale for split is to increase the liquidity of Company's stock in the market.
2. There will not be any change in the amount of authorised capital and paid-up capital post split – except that the total number of equity shares in the capital would double post split.

Pre and Post Split Status:

Particulars	Authorised Capital	Issued Capital	Subscribed & Paid-up Capital
Pre Stock Split	1,00,00,000 equity shares of ₹10/- each amounting to ₹10,00,00,000/-	12,29,529 equity shares of ₹10/- each amounting to ₹1,22,95,290/-	12,28,403 equity shares of ₹10/- each amounting to ₹1,22,84,030/-
Post Stock Split	2,00,00,000 equity shares of ₹5/- each amounting to ₹10,00,00,000/-	24,59,058 equity shares of ₹5/- each amounting to ₹1,22,95,290/-	24,56,806 equity shares of ₹5/- each amounting to ₹1,22,84,030/- (Fully Paid-up)

3. The expected time of completion is about 4(four) months from Board's approval.
4. The equity shares only in the Company's Capital are proposed to be split. There is no other class of shares at present.

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

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E-Mail: nbifinance@ymail.com

CIN: L65923WB1936PLC065596

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5. No. of paid-up equity shares:

Particulars	Pre Stock Split	Post Stock Split
Subscribed & Paid-up Equity Shares 6	12,28,403 equity shares of ₹10/- each amounting to ₹1,22,84,030/-	24,56,806 equity shares of ₹5/- each amounting to ₹1,22,84,030/- (Fully Paid-up)

6. All the shareholders holding shares on the record date to be announced separately after applicable approvals would be entitled to twice the number of equity shares presently held post split.

Thanking you

Yours faithfully

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

(J.P. Mundra)

Director

DIN: 00630475

