



Nahar

CAPITAL AND FINANCIAL SERVICES LTD.



(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/2017-18/

September 26, 2017

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 BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

Dear Sir,

Pursuant to Regulation 30 read Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders in their 12th Annual General Meeting held on Tuesday, September 26, 2017 at 12:00 Noon at the premises of Nahar Industrial Enterprises Limited, Focal Point, Ludhiana, has approved the appointment of M/s. YAPL & Co., Chartered Accountants (Firm Registration No. 017800N) as Statutory Auditors of the Company in place of M/s. Gupta Vigg & Co. for five consecutive years from Company's financial year 2017-18 to hold office from the conclusion of 12th Annual General Meeting till the conclusion of 17th Annual General Meeting to be held in 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

(ANJALI MODGIL)

COMPANY SECRETARY

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