

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

7th May, 2019

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 03.05.2019 – Reply to query raised

Scrip Code: 014019

NSE Symbol: NBIFIN

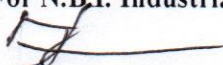
This has reference to your above referred mail in the matter of intimation of resignation by Company Secretary submitted to NSE by the Company.

Please note that the reason for change is “Resignation” by the Company Secretary as mentioned in our letter dated 25th April, 2019 itself.

Thanking you,

Yours faithfully

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



(B.L. Gaggar)

Director

DIN: 00404123

