



NFPL/BSE/47/2024-25

15th January, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ended December 31, 2024.

Pursuant to the provisions of Regulation 27 of the Listing Regulations, as amended from time to time, the listed entity shall submit a quarterly compliance report on corporate governance to the recognized stock exchange(s), within the prescribed timelines and format as specified by the SEBI.

In regards to the same, this is to inform you that Regulation 27 of Listing Regulations is applicable on listed entity which has listed its specified securities on any recognized stock exchange or on a High Value Debt Listed entity.

We hereby confirm that Namdev Finvest Private Limited (“the Company”) has neither listed its specified securities on any recognized stock exchange nor is a High Value Debt Listed entity. Hence, the above Regulation 27 of Listing Regulations is not applicable on the Company and the Company is not required to submit any quarterly compliance report for quarter ended December 31, 2024 to the stock exchange.

We request you to kindly take on record the aforesaid information.

Thanking You,

FOR NAMDEV FINVEST PRIVATE LIMITED

**SAKSHI SHARMA
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO. 25396**