



NFPL/BSE/08/2025-26

21st April, 2025

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

Dear Sir/Madam,

**Sub: Non-applicability of corporate governance norms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 27 read with Chapter VA of the Listing Regulations, as amended from time to time, the listed entity shall submit a compliance report on corporate governance to the recognized stock exchange(s), within the prescribed timelines.

In regards to the same, this is to inform you that the aforementioned provisions of the Listing Regulations is applicable on an entity listed its specified securities and/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 and Chapter VA of the Listing Regulations are not applicable on the Company and the Company is not required to submit any compliance report on corporate governance to the stock exchange for the quarter ended March 31, 2025.

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**