



Ref. No.NB.FD/ 356 / Compliance/2021-22

29 April, 2022

To,  
The Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai -400051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 6(1) and Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Shri G Immanuvel (ACS 49350), Company Secretary, the undersigned, is the Compliance Officer, with effect from 25 November 2019.

Pursuant to Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Datamatics Business Solutions Limited are the Registrar and Transfer Agents of the Company.

Further, pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith compliance certificate issued by Datamatics Business Solutions Limited, Registrar and Transfer Agent for the year ended 31<sup>st</sup> March 2022.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For National Bank for Rural and Agriculture Development

G Immanuvel  
Compliance Officer



राष्ट्रीय कृषि और ग्रामीण विकास बैंक

**National Bank for Agriculture and Rural Development**

वित्त विभाग

प्लॉट नं. सी-24, 'जी' ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 26530095 • फैक्स: +91 22 26530099 • ई मेल: [fd@nabard.org](mailto:fd@nabard.org)

Finance Department

Plot No. C-24, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 • Tel.: +91 22 26530095 • Fax: +91 22 26530099 • E-mail: [fd@nabard.org](mailto:fd@nabard.org)

Compliance Certificate for the year ended 31<sup>th</sup> March, 2022

This is to certify that, we Datamatics Business Solutions Limited, are currently providing services to National Bank for Agriculture and Rural Development as the Registrar and Share Transfer Agent.

This compliance certificate is issued pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

We hereby confirm that all activities in relation to electronic bondholders data as received from the Depositories are maintained by Datamatics Business Solutions Limited, which is registered with the Securities and Exchange Board of India vide Permanent Registration No. INR000000874 Date: 27.08.2018.

For Datamatics Business Solutions Ltd.

National Bank for Agriculture and  
Rural Development

  
  
Compliance Officer

  
G. Immanuel  
  
Compliance Officer

**Datamatics Business Solutions Limited**  
(formerly known as Datamatics Financial Services Ltd)

Regd. Off.: Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai – 400093, India.  
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CIN : U74140MH1982PLC028446