

**Date: 26<sup>th</sup> August 2020**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**ISIN: INE969G07012**

**BSE Scrip Code: 959383**

**Sub: Declaration pursuant to Regulation 52(3)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 52(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby declare that, the Statutory Auditors of the Company, B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the year ended March 31, 2020.

This is for your information and record.

Thanking you,

For National Collateral Management Services Limited



Priya Vaishnav  
Company Secretary

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**National Collateral Management Services Limited**

Unit No: 505-509, 5th Floor, Off JVLR, Opp. Kanjurmarg Station, Kanjurmarg (East), Mumbai -400042

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CIN: U74140MH2004PLC148859