

Date: 25<sup>th</sup> August 2020

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**BSE Scrip Code: 959383**

**ISIN: INE969G07012**

**Sub: Audited Financial Results of the Company for the Financial Year ended 31st March 2020 along with other disclosures in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 25<sup>th</sup> August 2020 have approved the Audited Financial Results for the financial year ended 31<sup>st</sup> March 2020. In compliance with the provisions of Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), please find enclosed herewith the following documents:

1. Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2020 along with statement of disclosures of line items as required under Regulation 52(4) of the Listing Regulations;
2. Independent Auditors Report by the Statutory Auditors of the Company;
3. Declaration in respect of unmodified opinion on Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2020 in terms of Regulation 52(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4. We further confirm that there was no material deviation in the use of proceeds of Non-Convertible Bonds of the Company from the objects stated in the Information Memorandum. Therefore, the statement of material deviations as required to be disclosed pursuant to Regulation 52(7) of the Listing Regulations is not applicable.

This is for your information and records.

Thanking you,

**For National Collateral Management Services Limited**



**Anuj Kumar Vasdev**  
Chief Financial Officer