

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: NORTHARC
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Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

With reference to above-captioned subject, it is hereby informed that, a penalty of Rs. 4,40,140 (including GST) has been imposed on Northern Arc Capital Limited (“the Company”) by the Stock Exchange - BSE Limited.

The details of the above penalty, as required under Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as an Annexure.

This intimation is also being uploaded on the Company’s website at <https://www.northernarc.com/disclosures-sebi-regulations>

You are requested to take the above on record.

Thanking you,

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

CC:

Catalyst Trusteeship Limited,
GDA House, Plot No.85,
Bhusari Colony (Right),
Paud Road,
Pune 411 038.

Annexure

Disclosure as per Regulation 30 read with Schedule III of the SEBI Listing Regulations, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Description
1.	Name of the Authority	Stock Exchange - BSE Limited
2.	Details of fines, penalties, dues etc including Amount	A sum of INR Rs. 4,40,140/- (including GST) has been levied under Regulation 50, 52 and 54 of SEBI Listing Regulations for delayed in furnishing of intimation about Board Meeting, Non-submission of unaudited financial results within the prescribed time and non-disclosure of extent and nature of security created and maintained with respect to secured listed NCDs for the quarter ended June 30, 2024.
3.	Due date of payment	Within 10 days from the date of intimation by BSE i.e., on or before October 10, 2024.
4.	Reasons for delay/default in payment	The fines were communicated to the Company on September 30, 2024, and the company has paid the amount on September 30, 2024.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil – There is no impact on financials, operations or other activities of the Company.