

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

Date: 29th April, 2023

Scrip Code: 543351/ Scrip ID: NBL

Subject: Confirmation regarding not falling under Large Corporate criteria with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we hereby confirm that the Company is not falling under Large Corporate criteria as mentioned in point no 2.2 of referred SEBI circular.

Further, the details required pursuant to the said SEBI circulars in respect of initial disclosure to be made by an entity identified as a Large Corporate is attached herewith as **Annexure A**.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For, **Naapbooks Limited**

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer

Mr. Yaman Saluja
Whole-Time Director & CFO

Place: Ahmedabad

Date: 29/04/2023

CIN : L72900GJ2017PLC096975

☎ 079-4894 0505

✉ info@naapbooks.com

🌐 www.naapbooks.com

📍 3rd Floor, Broadway Business Center,
Law Garden, Ahmedabad - 380006

Naapbooks Limited

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Format of the Initial Disclosure to be made by an entity identified as a Large Corporate

| Sr.No | Particulars | Details |
|-------|--|-----------------------|
| 1 | Name of the company | Naapbooks Limited |
| 2 | CIN | L72900GJ2017PLC096975 |
| 3 | Outstanding borrowing of company as on 31 st March, 2023, as applicable (in Rs. cr) | INR 0.80 Cr |
| 4 | Highest Credit Rating during the previous FY along with name of the Credit Rating Agency | NA |
| 5 | Name of the Stock Exchange# in which fine shall be paid, in case of shortfall in the required borrowings under the framework | BSE Limited |

We confirm that we do not qualify as a “Large Corporate” as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144dated November 26, 2018.

For, **Naapbooks Limited**

For, **Naapbooks Limited**

CS Sahul Jotaniya
Company Secretary & Compliance Officer

Mr. Yaman Saluja
Whole-Time Director & CFO

Date: 29/04/2023

- In terms para of 3.2(11) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.

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