

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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Date: April 13, 2021

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: update on disclosure made on April 09, 2021 relating to - Intimation about investment in The Motwane Manufacturing Company Private Limited, Material Subsidiary Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in respect of disclosure made on April 09, 2021, please be informed that the Company has purchased 2.57% shares of The Motwane Manufacturing Company Private Limited, Material Subsidiary Company i.e. 12,000 Equity Shares of Rs.100/- each. The transaction has been executed on April 12, 2021 and has been intimated to us. Thus, the Company's shareholding has increased from 72.89% to 75.46% in the material subsidiary Company.

You are requested to take the information on record and acknowledge.

For **Nagpur Power And Industries Limited**

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
Membership No. : FCS 10448