

# NRI INVESTMENTS LIMITED

Reg. Off: 26/1/1A, Strand Road, Kolkata, West Bengal- 700 001  
Corporate Office: 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi- 110025  
CIN: L70100WB1992PLC055577  
Email – info@pacificindia.in

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To  
The General Manager - Operations  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range Road  
Kolkata – 700001

**Scrip Code: 024298**

Dear Sir,

**Sub: Compliance with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This is in reference to the above subject and our submissions made for revocation of suspension at your exchange, we hereby confirm that the Company has a functional website containing the basic information about the Company and the Company's website is in compliance with the Regulations 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The website of the Company can be viewed at [www.nriil.co.in](http://www.nriil.co.in) contains the following information:-

Sr No	Particulars	Compliance Status
1	Details of its business	Yes
2	Terms and conditions of appointment of independent directors	Yes
3	Composition of various committees of board of directors	Yes
4	Code of conduct of board of directors and senior management personnel	Yes
5	Details of establishment of vigil mechanism/Whistle Blower policy	Not Applicable
6	Criteria of making payments to non-executive directors, if the same has not been disclosed in the annual report	Not Applicable
7	Policy on dealing with related party transactions	Yes
8	Policy of determining 'material' subsidiaries	Not applicable
9	Details of familiarization imparted to independent directors including the following details:-	
i)	number of programmes attended by independent directors (during the year and on a cumulative basis till date)	Yes
ii)	number of hours spent by independent directors in such programmes (during the year and on cumulative basis till	Yes

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	date) and	
iii)	other relevant details	Not Applicable
10	the email address for grievance redressal and other relevant details	Yes
11	contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
12	financial information including:	
i)	notice of meeting of the board of directors where financial results shall be discussed	Yes
ii)	financial results, on conclusion of the meeting of the board of directors where the financial results were approved	Yes
iii)	complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	Yes
13	shareholding pattern	Yes
14	details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
15	schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Not Applicable
16	new name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	Not Applicable
17	Items in sub-regulation (1) of regulation 47	Yes

Kindly take the above information on record.

Thanking you,

Yours faithfully,

**For NRI Investments Limited**

**Sd/-**

**Bal Bahadur Karki**

**Managing Director**

**DIN: 00189212**

Date: 22 January 2025