

**Disclosure with respect to NHB policy circular no 93 dated February 15, 2019;**

NHB has directed Company, vide its letter dated 23<sup>rd</sup> February, 2021, to pay penalty of Rs. 2000/- (plus GST of Rs. 360/-) for non-compliance with the provision of paragraph 3.1(i) of the Master Circular- Housing Finance Companies – Corporate Governance (NHB) Directions, 2016, which has been paid by the Company.