

15<sup>th</sup> Nov, 2016

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

<u>Sub:- Certificate under regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") for Non Convertible Debentures issued by New Opportunity Consultancy Private Limited.</u>

Ref: Scrip ID : 1708NOCPL19

**Scrip Code** : **744999** 

Dear Sir/Madam,

In terms of the provisions of regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby certify that our Company has made the payment of its interest for Non-Convertible debentures on 15<sup>th</sup> Nov, 2016 (due on 13<sup>th</sup> Nov, 2016 - since 13<sup>th</sup> Nov, 2016 and 14<sup>th</sup> Nov, 2016 are bank holiday in Mumbai the payment is been made on next succeeding business day ie. 15<sup>th</sup> Nov, 2016 as per the SEBI guidelines) (ISIN: INE528V08013).

Accordingly, below are the details of the payment made to the Debenture Holder(s) and evidence for the payment made:

					UTR No.
No	Due	Amount	Date of	Mode of	
	Date	Due	Payment	Payment	
1	13.11.2016	19, 56,240/-	15.11.2016	RTGS	CIUBH16320300314



Enclosed is the list of Debenture Holder to whom the payment is made.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For New Opportunity Consultancy Private Limited

Director

Meenakshi Rao DIN: 06748708

CC,

**Gda Trusteeship Limited** 

Enclosures:

1. List of Debenture Holder



## **Enclosure No. 1 - List of Debenture Holder:**

Sr. No.	Name of Debenture Holder	Address of Debenture Holder	No. of Debentures allotted	Total amount paid (including premium) (in Rs.)
1	AAV SARL (Luxembourg)	C/O Deutsche Bank AG Domestic Custody Services, DB House Hazarimal Somani Marg, Fort, Mumbai – 400001	440	4,40,00,000

For New Opportunity Consultancy Private Limited

Director

Meenakshi Rao DIN: 06748708