



NEW OPPORTUNITY

Date: 21.05.2018

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

Dear Sir/Mam,

Sub: - Undertaking under Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Ref: Scrip ID: 1708NOCPL19
Scrip Code: 954675

Dear Sir/Madam,

We, M/s. New Opportunity Consultancy Private Limited ("Company"), to the best of our knowledge and belief, pursuant to the provisions of Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby undertake that for the Financial year 2017-18, the company has submitted the documents and intimations with respect to Non-Convertible Debentures issued by the Company to the Debenture Trustee in terms of Debenture Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

Meenakshi Rao
Director
DIN: 06748708

