

# राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

## National Bank for Financing Infrastructure and Development

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April 16, 2024

To

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department Exchange Plaza,  
5th floor Plot No. C/1, G,  
Block Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051

Dear Sir/Madam,

**Subject: Submission of Declaration in relation to Auditors' Report with unmodified opinion for FY2024**

Pursuant to the provisions of Regulation 52 of SEBI LODR Regulation, we hereby attach a declaration in relation to Auditors' Report with unmodified opinion for FY2024.

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

Thanking you,

Yours faithfully,

**For National Bank for Financing Infrastructure and Development**

**Aishwarya Mhatre**  
Company Secretary

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Mumbai 400 051

Dear Sir/Madam,

**Sub: Declaration in relation to Auditors' Report with unmodified opinion for FY2024**

In compliance with the provisions of Regulation 52(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to kindly note that the Auditors' Report on the annual audited financial results of NaBFID is with unmodified opinion. Accordingly, Statement on impact of Audit qualification as prescribed vide SEBI Circular dated May 27, 2016 is not being filed.

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

Thanking you,

Yours faithfully,

**For National Bank for Financing Infrastructure and Development**



**Monika Kalia**  
Deputy Managing Director-Chief Financial Officer