

**Nahar****CAPITAL AND FINANCIAL SERVICES LTD.**

(A NON-BANKING FINANCIAL COMPANY)

Regd. Office & Corporate Office : "Nahar Tower", 375, Industrial Area-A, Ludhiana -141 003 (INDIA)

Phones : 91-161-2600701 to 705, 5066330 to 335 Fax : 91-161-2222942, 2601956

Email : secnsm@owmnahar.com Website : www.owmnahar.com

NCFSL/SD/2013-14/

September 30 2013

1. The Manager,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI – 400 051
2. The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai
MUMBAI – 400 001

Dear Sir,

This is in continuation of our earlier letter vide which we have sent you Annual Report informing the date of Annual General Meeting of the Company on Monday, the 30th day of September, 2013. In this regard, we would like to inform you that all the resolutions contained in the Notice of Annual General Meeting have been carried unanimously.

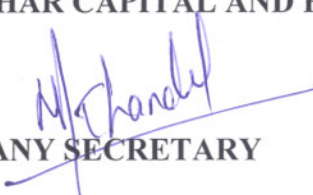
Further, we would like to inform you that the shareholders of the Company have approved the dividend @ 30% i.e. Rs. 1.50/- each share of the Equity Share Capital for the year 2012-13 in their Annual General Meeting held on 30th September, 2013 as recommended by Board of Directors. The Company is likely to pay the dividend by on or before 10th October, 2013.

This is for your information please.

Thanking you,

Yours faithfully,

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.


COMPANY SECRETARY