

Date: June 10, 2020

To
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 538772

Sub: **Disclosure of material impact of COVID–19 pandemic - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref : **SEBI Circular dated May 20, 2020 - SEBI/HO/CFD/CMD1/CIR/P/2020/84**

Dear Sir/Madam,

This is with reference to captioned subject, please find below requisite disclosure pertaining to the material impact of COVID–19 pandemic on the Company:

1. Impact of the COVID-19 pandemic on the business:

Due to complete lock down announced by the Government of India, the operations of the Company were also slowed down resulting into adverse effect on the business during the current quarter.

2. Ability to maintain operations including the factories/units /office spaces functioning and closed down:

The functioning of the company was continued through work from home facility to the best possible extent in order to comply with the applicable notification of the Government. Further, in compliance with the various directives of the Government, operations of the Company have been continued in the permitted manner.

3. Schedule, if any, for restarting the operations:

As stated earlier, the Company has continued operations in the permitted manner.

4. Steps taken to ensure smooth functioning of operations:

Well-being of its employees being of utmost importance, the Company has made adequate provisions for thermal screening of all employees and visitors, maintaining of social distancing at all work places, sanitizing the premises on regular basis and enforcing wearing of mask, etc., which are in lines with the directives issued by the Government of India and State Governments to help fight the spread of COVID-19 pandemic.

Niyogin Fintech Limited

(CIN L65910TN1988PLC131102)

Regd office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042

Corporate office: Neelkanth Corporate IT Park, 311/312, 3rd Floor, Kiroli Road, Vidyavihar (w), Mumbai – 400086

email : info@niyogin.in | Website : www.niyogin.com

5. Estimation of the future impact of COVID-19 on its operations:

While the Company is presently running its business, the future impact of COVID-19 pandemic on the Company's business cannot be quantified with certainty at this stage and the same will depend on how the economy recovers.

6. Details of impact of CoVID-19 on the Company:

a. Capital and Financial resources:

The Company presently has adequate capital and financial resources to run its business.

b. Profitability:

While the Company's profitability in the current quarter may get impacted, the same can neither be ascertained nor be quantified at this juncture.

c. Liquidity position:

The Company has adequate liquidity.

d. Ability to service debt and other financing arrangements:

The Company does not have any debt obligations as on date and the Company is having comfortable liquidity position.

e. Assets:

The Company has all necessary assets required to run its business, duly secured.

f. Internal financial reporting and control:

Internal Financial reporting and control are not adversely affected.

g. Supply chain:

There was a partial disruption in the supply chain in the initial period of the lockdown restrictions. However, it is fast returning to normalcy with relaxations in the restrictions.

h. Demand for its products:

The Company is making best efforts to fulfill the obligations towards the customers in a timely manner inspite of logistical difficulties on account of COVID-19 pandemic.

7. Existing contracts/agreements where non-fulfillment of the obligations by any party will have significant impact on Company's business:

The Company is well positioned to fulfill its obligations and as on date does not foresee any material significant impact on the business due to non-fulfillment of the obligations by any party other than the impact due to any RBI circulars/notifications. This is based on the assumption that there are no further stoppages in the business due to ongoing COVID-19 pandemic situation.

8. Other relevant material updates about the Company's business:

No such material information at this time. The Company shall keep all its stakeholders informed as and when any material development takes place which may have a significant impact on the company.

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This communication is in compliance with Regulation 30 of the SEBI (LODR), Regulations, 2015.

Kindly take the above on your record.

For Niyogin Fintech Limited

Makarand Patankar
Whole- Time Director
DIN: 01584128

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