

25 June 2017

To
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 538772

Subject: Corrigendum to Newspaper Notice of Extra-Ordinary General Meeting scheduled to be held on June 27, 2017

Dear Sir/ Madam,

This has reference to the earlier notice of Notice dated June 2, 2017 convening the Extraordinary General Meeting of the Company scheduled to be held on June 27, 2017 for seeking approval of the members for matters contained in the said notice.

It is hereby informed that the aforesaid notice was altered to the extent mentioned in the table below. Also, please find attached herewith the copies of newspaper advertisement in “**Financial Express**” (English Language - English Newspaper having National wide circulation) and “**Mumbai Lakshadeep**” (Marathi Language – Marathi Newspaper) publishing corrigendum to notice of Extraordinary General Meeting.

At **Page 11 & Page 12 (Point j)** the ‘**Natural person who are the ultimate beneficial owner**’ for Sr. No. 4, 7, 8, 10 & 11 be read as follows. The other details remain the same:

Sr. No.	Name of the proposed allottees	Natural person who are the ultimate beneficial owners
4	Strategic India Equity Fund	It is 100% owned by P2P Global Investments PLC, a company listed on London Stock Exchange. The Chairman of the board of the Company is Mr. Stuart Cruickshank
7	Vikasa India EIF I Fund	Mr. Roshan Pujari holds 80% beneficial ownership in the entity. There are no other investors who directly or indirectly hold more than 10% in the entity.



Niyogin Fintech Limited

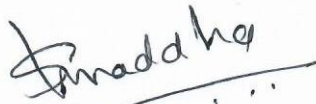
(erstwhile M3 Global Finance Limited)
(CIN L65910MH1988PLC239746)

Reg Office: 307, 3rd Floor, Marathon Icon, Off Ganpatrao Kadam Marg, Lower Parel (West), Mumbai - 400 013
Tel: 022 6251 4646 | email : info@niyogin.in | Website : www.niyogin.in

8	WF Asian Reconnaissance Fund Limited	<p>It is managed by a professional management team headed by Mr. Vineet Mitera.</p> <p>There are no investors who directly or indirectly hold more than 10% of the shares or capital or profits of the entity.</p>
10	Alchemy Capital Management Private Limited	<p>Mr. Lashit Sanghvi (28.62%), Mr. Ashwin Kedia (28.62%) and Mr. Rakesh Jhunjhunwala (28.62%) hold the beneficial interest in the entity.</p> <p>There are no other investors who directly or indirectly hold more than 25% of participating shares or interest or profits in the entity.</p>
11	Alchemy India Long Term Fund Limited	<p>Alchemy India Long Term Fund Limited is managed by Alchemy Investment Management Pte Ltd, a company incorporated under the laws of Singapore. Mr. Atul Sharma is one of the Board of Directors of Alchemy India Long Term Fund and also a KMP of Alchemy India Long Term Fund Limited and heads the Investment management team of Alchemy Investment Management Pte Ltd, the investment advisor to Alchemy India Long Term Fund.</p> <p>There are no investors who directly or indirectly hold more than 25% of participating shares or interest or profits in the Alchemy India Long Term Fund.</p>

Kindly take the same on your records.

**FOR NIYOGIN FINTECH LIMITED
(ERSTWHILE M3 GLOBAL FINANCE LIMITED)**



Ms. Shraddha Dalvi
Company Secretary & Compliance Officer

M. No.: FCS 8907

Address: 28, Deepen Society, Gandhinagar,
Dombivali (East), Mumbai – 400 024.



