



**ENDURANCE**  
**ENDURANCE TECHNOLOGIES LIMITED**  
*[formerly known as Endurance Technologies Pvt. Ltd.]*

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,  
Near Agha Khan Palace, Shastri Nagar,  
Nagar Road, Pune-411 006 (M.S.), India  
Tel: +91-20-26680892 / 93  
Fax: +91-20-26680894  
Website: [www.endurancegroup.com](http://www.endurancegroup.com)  
CIN No. : L34102MH1999PLC123296

19<sup>th</sup> September, 2018

National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Kind Attn: Ms. Divya Poojari, Senior Manager

**Sub.: Non-disclosure of Dividend Distribution Policy in the Annual Report of  
the Company for the financial year 2017-18**

**Ref.: NSE/LIST/13371 dated 18<sup>th</sup> September, 2018**

Dear Madam,

We acknowledge receipt of the above-referred letter regarding non-disclosure of Dividend Distribution Policy in the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2018.

We wish to state that the Company has a Dividend Distribution Policy, duly approved by the Board of Directors, at its meeting held on 26<sup>th</sup> August, 2016. This has been stated in the Prospectus dated 10<sup>th</sup> October, 2016 for the Company's initial public offering (IPO) [footer page no. 221] that was filed with stock exchanges on 13<sup>th</sup> October, 2016. The said policy has also been uploaded on the Company's website [www.endurancegroup.com](http://www.endurancegroup.com) under the section on "Investor Relations".

Further, in the Board's report of the Company for the financial year 2017-18, certain key policies of the Company are listed under the section "Disclosures" along with the link of our website, where all the policies of the Company are available, including the Dividend Distribution Policy.

We submit that the purpose of giving reference to the link of our website was to inform the shareholders and investors about all the compliances fulfilled by the Company as mandated under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We take note of the disclosure requirement as mentioned in your above-referred letter and we shall ensure to include the Dividend Distribution Policy specifically, as required under the Listing Regulations, in our Annual Reports, in addition to apprising the shareholders about the link of our website containing all the statutory information.





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We request you to consider disclosure of our website link as adequate compliance of the Listing Regulations for the financial year 2017-18. We reiterate that the Annual Report for the financial year 2018-19 onwards shall contain the reference to the Dividend Distribution Policy.

We regret inconvenience caused and assure you of our commitment to all listing related compliance applicable to the Company.

Thanking you,

Yours faithfully

For **Endurance Technologies Ltd.**

*Sunil Lalai*

*Company Secretary and Vice President – Legal*

CC: The Manager – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001