

Date: 19th September 2018

To,

The Shareholders of NPCI

Sub: Corrigendum to Annual Report of the Company for the Financial Year 2017-18

Dear Sir(s)/Madam(s),

You may please take on record the following rectification which was inadvertently mentioned in the Annual Report for FY 2017-18 published by the Company:

Reference: Financial Details of Annexure 6 [Annual Report on Corporate Social Responsibility (CSR) Activities] provided on **Page No. 66**:

Average Net Profit before tax for last three financial years should be read as Rs. 2,020,636,282/- instead of Rs. 2,629,904,507/-

All other information in the Annual Report for FY 2017-18 remains unchanged.

We sincerely regret the inconvenience caused in this regard.

Thanking you,

Yours faithfully

For National Payments Corporation of India

Priyanka Agrawal

Company Secretary