

Ref: NCL/CS/2022-23/04

Date: April 27, 2022

To,

The Manager

Listing Department

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Script Code: 539332

To.

The Manager

Listing Department

National Stock Exchange of India Limited,

Exchange Plaza Plot No. C-1, G - Block,

Bandra Kurla Complex,

Mumbai - 400051

Script Code: NAVKARCORP

Dear Sir / Madam,

Subject: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Link Intime India Pvt. Ltd. the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.

This is for your information and records.

Yours faithfully,

For Navkar Corporation Limited

Deepa Gehani

Company Secretary & Compliance Officer

Encl: As above

Regd.Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail ; mumbai@linkintime.co.in Website : www.linkintime.co.in

To, Company Secretary. Navkar Corporation Limited 205-206, J K Chambers sector 17, Vashi Navi Mumbai-400705

06.04.2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

Note: We hereby confirm that during the quarter ended 31st March, 2022, we have not received any demat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Assistant Vice President – Client Relations