

Date: 20/04/2023

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 543522

Dear Sir/Madam,

In respect of above captioned matter, we are pleased to enclose herewith the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216

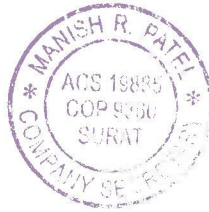
Encl.: as above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE YEAR ENDED 31ST MARCH, 2023**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, Files and other documents relating to **NANAVATI VENTURES LIMITED**, having its Registered Office at S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat, maintained by Registrar and Share Transfer Agent "**KFIN TECHNOLOGIES LIMITED**" having Registered Office at Selenium Tower - B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana for the period from **6th May, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the year ended **31st March, 2023-**

- (A) The Company has not received any share certificates relating to transfer / transmission of Shares during the period from 6th May, 2022 to 31st March, 2023.
- (B) The Company has not received any share certificates relating to sub-division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 6th May, 2022 to 31st March, 2023.



Date: 20/04/2023
Place: Surat

MANISH R. PATEL

Company Secretary in Practice

ACS No.: 19885

COP No.: 9360

PRCN: 929/2020

ICSI Unique Code: I2010GJ763400

ICSI UDIN: A019885E000153458