

Ref: NCL/CS/2021-22/42

Date: January 29, 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,

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

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 December 31, 2021.

This is for your information and records.

Yours faithfully,

For Navkar Corporation Limited



Encl: As above

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

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India • T.+91-2143-662525 (100 lines) • +91-2143-262028-32 • F. +91-2143-262042 • +91-2143-262011 • E. admin@navkarcfs.com



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

13.01.2022

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

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 December, 2021, 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 December, 2021 we have not received any demat request for processing.

Thanking You,

Yours faithfully, For Ligk Intime India Pvt. Ltd

retter Suman/Shetty

Assistant Vice President – Client Relations