

Ref: NCL/CS/2022-23/22

Date: July 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,

## 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 June 30, 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

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

11.07.2022

To, 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 30<sup>th</sup> June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Note: We hereby confirm that during the quarter ended 30<sup>th</sup> June, 2022, we have not received any demat request for processing.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Summent Shetty
Assistant Vice President – Client Relations