



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road,
Andheri East, Mumbai-400 059; Tel: +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; Website: www.navigantcorp.com
(CIN: L67190MH2012PLC231304)

Date: 09.04.2024

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P. J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 539521 i.e., Navigant Corporate Advisors Limited

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir / Madam,

With reference to captioned subject, please find enclosed herewith Compliance Certificate issued in Compliance of Regulation 7(3) of the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for year ended 31st March, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Navigant Corporate Advisors Limited

SARTHAK
VIJLANI

Digitally signed by
SARTHAK VIJLANI
Date: 2024.04.09
15:06:06 +05'30'

Sarthak Vijlani
Managing Director
DIN: 05174824

COMPLIANCE CERTIFICATE

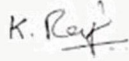
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to NAVIGANT CORPORATE ADVISORS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad
Date : 08/04/2024

□

For Navigant Corporate Advisors Limited



Nikita Shiv Kumar Nirwan
Company Secretary

Place : Mumbai
Date : 08/04/2024

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649