

# NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 21 /2021-22

April 9, 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
MUMBAI – 400 051  
NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

Dear Sirs,

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

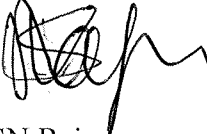
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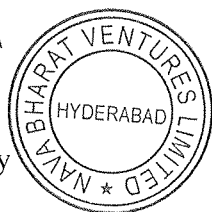
Please find enclosed the certificate issued by the Practicing Company Secretary, Mrs. D. Renuka, for the half year ended March 31, 2021 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the effect that the Company has complied with the requirements in terms of the said Regulation

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
for Nava Bharat Ventures Ltd.,

  
VSN Raju  
Company Secretary  
& Vice President



Encl: as above.

**CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2021  
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)')**

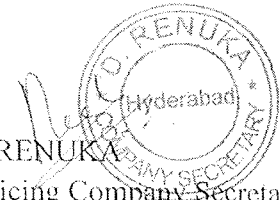
**Name of the Company** : Nava Bharat Ventures Ltd. ('the Company')  
**Name of the Registrar and transfer agents:** KFin Technologies Private Limited ('the RTA')  
**Period under review** : From October 01, 2020 to March 31, 2021

Pursuant to the regulation 40(9) of the SEBI (LODR) and based on the records and information provided by the RTA / Company, I hereby certify that there were no requests towards:

1. Share transfers
2. Issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies

during the period from October 01, 2020 to March 31, 2021.

Date : 09-04-2021  
Place : Hyderabad

  
D. RENUKA  
Practicing Company Secretary  
C. P. No.3460

UDIN : A011963C000033127

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.

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