

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 249/2019-20

June 20, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Sir,

Sub: Extinguishment of equity shares due to Buyback

Pursuant to Regulation 21 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 4,14,797 equity shares of Rs.2/- each (in dematerialized form). Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated June 19, 2019 are enclosed for your kind reference.

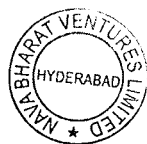
In view of the above, request you to please take note of the following:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
S. No.	Particulars	No. of shares	Share Capital (Rs)
1.	Paid up share capital before the present lot of extinguishment	17,85,75,482	35,71,50,964
2.	Shares extinguished till date	0	0
3.	Shares extinguished	4,14,797	8,29,594
4.	Paid up share capital after present lot of extinguishment	17,81,60,685	35,63,21,370

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

National Securities Depository Limited



Ref: II/CA/COM/30041/2019

June 19, 2019

Mr. VSN Raju
Company Secretary & Vice President
Nava Bharat Ventures Limited
Nava Bharat Chambers
Rajbhavan Road
Hyderabad - 500 082

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

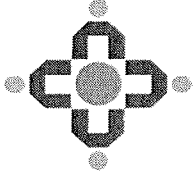
<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE725A01022	NAVA BHARAT VENTURES LIMITED EQ NEW FV RS.2/-	Debit	1	414,797.000	19/Jun/2019

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Assistant Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 19/06/2019 13:27:33
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/17950

19-Jun-2019



The Company Secretary
Nava Bharat Ventures Ltd
6-3-1109/1, Rajbhavan Road
Nava Bharat Chambers
Hyderabad 500 082.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE725A01022).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 414797 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.35,63,21,370/- (178160685 Equity Shares of Rs.2/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Mr. Arzaan Tarapore on 022-2305 8608 or email at arzaant@cdslindia.com

Thanking you.

Yours sincerely,

For Central Depository Services (India) Limited

Nilesh

Aba

Tawde

Nilesh Tawde

Dy. Manager – Operations

Digitally signed by Nilesh Aba Tawde
DN: cn=Nilesh Aba Tawde,
c=IN, st=Maharashtra,
o=Central Depository Services
India Limited,
serialNumber=6511587738856,
2.5.4.97=64601307A91070084,
600aef21095587de11a08b11
Date: 2019.06.20 14:50:28
+05'30'

Cc to: The General Manager – Listing – BSE.

The Asst. Vice President – Listing – NSE.

Regd. Office : Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.

Phone : 91-22-2272 3333

• Fax : 91-22-2272 3199

Website : www.cdslindia.com