SRT INVESTMENTS PRIVATE LIMITED

(CIN: U65993TG1991PTC012368) 6-3-1109/1, Nava Bharat Chambers, 4th Floor, Raj Bhavan Road Hyderabad – 500 082 Telangana, India

Date: April 29, 2021

- Nava Bharat Ventures Limited ("the Company")
 Nava Bharat Chambers
 Raj Bhavan Road
 Hyderabad 500 082
- National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051.
- BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400 001.

Dear Sir/ Madam,

Sub: Disclosure u/r 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed the disclosure pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly note that there has been no acquisition of shares by S.R.T. Investments Private Limited excepting indirect change in the percentage of holding as detailed below:

Consequent to extinguishment of shares (due to buyback by Nava Bharat Ventures Limited) on April 15 and April 28, 2021 resulting in reduction of the total paid-up capital of Nava Bharat Ventures Limited, the holding of S.R.T. Investments Private Limited in Nava Bharat Ventures Limited has increased in terms of percentage without any change in the number shares held by it.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For S.R.T. Investments Private Limited

D. Ramakrishna
Authorised Signatory

Encl.: As above

Telephone: (040) 2340 3501, Fax: (080) 6688 6121, e-mail: pviswanath@nbv.in

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	NAVA BHARAT VENTURES LIMITED (NBVL/the Company) Nava Bharat Chambers, 6-3-1109/1 Rai Bhayan Road, Hyderabad – 500 082		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	S.R.T. Investments Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	YES (Promoter group)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/	73,79,756	4.96	4.96
others) c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d) Details of acquisition/sale transaction	73,79,756	4.96	4.96
a) Shares carrying voting rights acquired/sold There has been no acquisition of shares by S.R.T. Investments Private Limited excepting indirect change in the percentage of holding as detailed below: Consequent to extinguishment of shares (due to buyback of shares by Nava Bharat Ventures Limited) on April 15 and April 28, 2021 resulting			
in reduction of the total paid-up capital of Nava Bharat Ventures Limited, the holding of S.R.T. Investments Private Limited in Nava Bharat Ventures Limited has increased in terms of percentage without any change in the number shares held by it.		0.12	0.12
b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any			
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	***		
d) Shares encumbered/invoked/releasedby the Acquirere) Total (a+b+c+/-d)		 0.12	0.12

Dlamawina

	:			
After the acquisition/sale above transaction holding of acquirer along with PACs of:				
a) Shares carrying voting rightsb) VRs otherwise than by equity shares	73,79,756	5.08 	5.08	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after	~~			
acquisition d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) e) Total (a+b+c+d)\$				
	73,79,756	5.08	5.08	
Mode of acquisition / sale transaction (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	There has been no acquisition of shares by S.R.T. Investments Private Limited excepting indirect change in the percentage of holding as detailed below: Consequent to extinguishment of shares (due to buyback of shares by Nava Bharat Ventures Limited) on April 15 and April 28, 2021 resulting in reduction of the total paid-up capital of Nava Bharat Ventures Limited, the holding of S.R.T. Investments Private Limited in Nava Bharat Ventures Limited has increased in terms of percentage without any change in the number shares held by it.			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	There has been no acquisition of shares by S.R.T. Investments Private Limited excepting indirect change in the percentage of holding due to buyback of shares by Nava Bharat Ventures Limited and subsequent extinguishment of shares on April 15, 2021 and April 28, 2021.			
Date of acquisition of/ date of receipt of intimation of transaction allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares	April 28, 2021 (Recent date of extinguishment of shares due to buyback)			
Equity share capital / total voting capital of the TC before the said acquisition / sale transaction	14,87,43,190			
Equity share capital/total voting capital of the TC after the said acquisition / sale transaction	14,53,81,960			
Total diluted share/voting capital of the TC after the said transaction	14,53,81,960			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the Company to Stock Exchange under Regulation 31 of the Listing Regulations.

(\$) Percentage is calculated based on the paid-up share capital of NBVL as on April 28, 2021.

D. Manauma

D. Ramakrishna Authorised Signatory

Place: Hyderabad Date: April 29, 2021

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.