

# NAVODAY ENTERPRISES LTD

REGD OFFICE : B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri  
West Mumbai Mumbai City MH 400053 IN,

Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.in](http://www.navodayenterprise.in)

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

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**Date: 26<sup>th</sup> April, 2023**

To,  
The Department of Corporate Services,  
BSE Limited  
P J Towers,  
Dalal Street, Fort,  
Mumbai, Maharashtra 400001

**Scrip Code: 543305**

**Subject: Compliance under Regulation 40(9) & 40(10) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.**

**Dear Sir(s),**

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Financial Year ended on 31st March, 2023 issued by Mr. Brajesh Gupta & Co. Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

Thanking You,  
Yours Faithfully,

**For Navoday Enterprises Limited**

Anand  
Vasant Mode

Digitally signed by  
Anand Vasant Mode  
Date: 2023.04.26  
15:55:52 +05'30'

**Anand Vasant Mode**  
**Managing Director**  
**Din: 07841998**



**BRAJESH GUPTA & Co.**

**COMPANY SECRETARY IN PRACTICE**

**ICSI UCN- SS2020752900, PRN-2012/2022**

**Add: I-74, LIG COLONY, INDORE (M.P.)-452007**

**Ph. No. +917566666512, email-id: [brajesh.cs19@gmail.com](mailto:brajesh.cs19@gmail.com)**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE FINANCIAL-YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NAVODAY ENTERPRISES LIMITED CIN- U74300MH2007PLC173780 maintained by SATELLITE CORPORATE SERVICES PRIVATE LTD. (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the financial year ended on **31<sup>st</sup> March, 2023**:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

**For: Brajesh Gupta & Co.**  
**Practicing Company Secretary**



**Brajesh Gupta, Proprietor**

**Membership No. -ACS- 33070 C P No.: 21306**

**UDIN- A033070E000205187**

**Place: INDORE**

**Date: 27/04/2023**