



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 865d /2020-21

April 9, 2020

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 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, 2020 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.


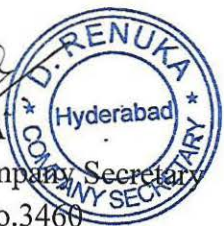
**CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2020
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)')**

Name of the Company : Nava Bharat Ventures Ltd. ('the Company')
Name of the Registrar and transfer agents: KFin Technologies Pvt Ltd. ('the RTA')
Period under review : From October 01, 2019 to March 31, 2020

I have examined all share transfer forms, memorandum of transfers, registers, records and other documents of the Company maintained by the RTA for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR).

Based on the examination and information provided by the RTA / Company, I hereby certify that wherever applicable, share certificate(s) have been issued within thirty days of the date of lodgment for transfer/transmission, sub-division, consolidation, renewal, exchange or endorsement of calls / monies, except those rejected on valid grounds.

Date : April 9, 2020
Place : Hyderabad


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

UDIN : A011963B000150728

OFFICE :

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