



# NAVA BHARAT VENTURES LIMITED

Regd. Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/835 /2015-16  
November 28, 2015

**Addressed to :**

Sri K.Hari  
Vice President  
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'**

General Manager –  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
MUMBAI – 400 001

**Scrip Code : '513023' / 'NBVENTURE'**

Dear Sir,

Sub : Authorisation to determine materiality – reg.

--o0o--

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, one or more Key Managerial Personnel shall have to be authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30. The contact details of such personnel have to be disclosed to the Stock Exchanges as well as hosted on the Company's Website.

It is therefore to bring to your kind notice that in compliance with the above the following KMPs severally are authorized by the Board of Directors to determine materiality of event or information for the purpose of making disclosures to the Stock Exchanges.

1. Sri G.R.K.Prasad, Executive Director : Ph.No.040-23403501  
E-mail id : grkprasad@nbv.in
2. Sri C.V.Durga Prasad : Ph.No.040-23403501  
Director (Business Development E-mail id : cvdurgaprasad@nbv.in

The aforesaid information is also hosted on the Website of the Company, as required.

This is for your kind information, please.

Thanking you,

Yours faithfully,  
For NAVA BHARAT VENTURES LIMITED

M.Subrahmanyam  
Company Secretary  
& Vice President