

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 720 /2017-18 October 09, 2017

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 Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, **Dalal Street** MUMBAI - 400 001 Scrip Code: '513023'/'NBVENTURE'

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

Please find enclosed the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017 duly signed by the Compliance Officer of the Company and authorized representative of the Share Transfer Agent.

Kindly take the same on record and acknowledge the receipt.

Thanking you, Yours faithfully,

for Nava Bharat Ventures Ltd.

VSN Rajů Company Secretary

& Vice President

Encl: as above

: (040) 23403501, 23403540 Fax: (040) 23403013 Telephone : nbvl@nbv.in Website : www.nbventures.com E-mail

Corporate Identity No : L27101TG1972PLC001549

ISO 9001 ISO 14001



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to NAVA BHARAT VENTURES LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a. minimum period of one year

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place: Hyderabad Date: 04/10/2017

FOR NAVA BHARAT VENTURES LTD.

& Vice President



Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com