

NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/ 471 /2018-19

October 9, 2018

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: 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 September 30, 2018 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

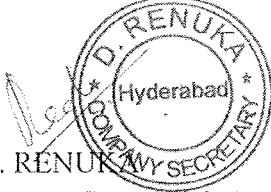
**CERTIFICATE FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)')**

Name of the Company : Nava Bharat Ventures Ltd. ('the Company')
Name of the Registrar and transfer agents: KARVY Computershare Pvt Ltd. ('the RTA')
Period under review : From April 1, 2018 to September 30, 2018

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, sub-division, consolidation, renewal, exchange or endorsement of calls / monies, except those rejected on valid grounds.

Date : October 9, 2018
Place : Hyderabad


D. RENUKA
Company Secretary in Practice
C. P. No.3460

OFFICE :

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