

NAVA BHARAT VENTURES LIMITED

Corporate Identity Number: L27101TG1972PLC001549

Regd Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad - 500 082, Telangana (India)

Tel No.040-23403501/40345999 Fax No.040-23403013

E-mail I.D: investorservices@nbv.in; Website:www.nbventures.com

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Ref: NVBN/PAN/1048 Date: 16th October, 2018

Dear Shareholder(s),

Sub.: (1) Mandatory updation of PAN and Bank details against your physical holding.

(2) No physical transfers w.e.f December 5, 2018 pursuant to SEBI-LODR notification.

Pursuant to SEBI circular dated April 20, 2018, shareholders whose ledger folio(s) do(es) not have complete details with regard to PAN and Bank particulars are required to compulsorily furnish the details to the RTA/ the Company for updation in their folio(s).

As per the records available with our RTA, your folio needs to be updated with the PAN / complete Bank details, so that the investments held by you will be fully protected with proper KYC compliance.

ACTION REQUIRED FROM YOU:

You are requested to submit the following to update the records immediately on receipt of this letter:

- Enclosed format duly filled in and signed by all the shareholders
- Self-attested copy of Pan Card of all the holders of the security
- Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book showing the name of the
 account holder) of the first holder
- Address proof (self-attested Aadhaar-card) of the first holder
- Any change in the name of the holders

Members may also please be informed that, pursuant to SEBI LODR amended Regulations, w.e.f. December 5, 2018, all requests for effecting transfer of securities in physical form shall not be processed unless the securities are held in the dematerialized form with the depository. Hence, investors are mandatorily required to demat their physical holding for any further transfer(s).

Karvy Computershare Pvt. Ltd.

Toll Free No.: 1800-3454-001

Email: einward.ris@karvy.com

Hyderabad - 500 032

Karvy Selenium Tower B, Plot 31-32

Unit: NAVA BHARAT VENTURES LIMITED

Gachibowli, Financial District, Nanakramguda

In case if you have any queries or need any assistance in this regard, please contact:

NAVA BHARAT VENTURES LIMITED

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Website:www.nbventures.com

Thanking you,

Yours faithfully,

For NAVA BHARAT VENTURES LIMITED

Sd/-

VSN Raju

Company Secretary & Vice President

FORMAT FOR FURNISHING THE PAN CARD, AADHAR CARD AND BANK DETAILS

Reference No: NVBN/PAN/1048

OP124038578IN

To

Karvy Computershare Private Limited

Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

Hyderabad - 500 032

Dear sir,

Unit: NAVA BHARAT VENTURES LIMITED

I/ We furnish below our folio details along with PAN and Bank mandate details for updation and confirmation of doing the needful. I/we am/are enclosing the self-attested copies of PAN cards of all the holders, original cancelled cheque leaf, Bank pass book and address proof viz., Aadhaar card as required for updation of the details:

Folio No.	
Address of the Ist named	
shareholder as per the	
share certificate	
Mobile No.	
E-Mail id	

Bank Account Details: (for electronic credit of	of unpaid divide	nds and all futu	ıre dividen	nds)				
Name of the Bank								
Name of the Branch								
Account Number (as appearing in your cheque book)								
	<u> 10 - Saving</u>		11 - Current		13 - Cash Credit			
Account Type (Saving / Current / Cash Credit)						_		
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) A photocopy of a cheque is enclosed for verification								
11 Digit IFSC Code								

Holder	Name	PAN No.	Signature
First Holder:			
Joint Holder 1 :			
Joint Holder 2 :			

Date: Place:

NB: The above details will not be updated if the supporting documents are not attached and not duly signed by all the shareholders.