

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/361 /2019-20

July 31, 2019

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 Sir,

Sub: Extinguishment of equity shares due to Buyback

Pursuant to Regulation 21 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 2,34,064 equity shares of Rs.2/- each (in dematerialized form). Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated July 29, 2019 are enclosed for your kind reference.

In view of the above, request you to please take note of the following:

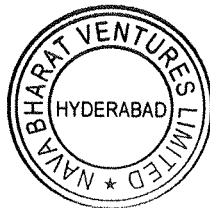
| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) | | | |
|--|---|---------------|--------------------|
| S. No. | Particulars | No. of shares | Share Capital (Rs) |
| 1. | Paid up share capital before the present lot of extinguishment (A) | 17,72,17,965 | 35,44,35,930 |
| 2. | Shares extinguished till date | 13,57,517 | 27,15,034 |
| 3. | Shares extinguished (present lot) (B) | 2,34,064 | 4,68,128 |
| 4. | Paid up share capital after present lot of extinguishment (C) = (A)+(B) | 17,69,83,901 | 35,39,67,802 |

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

Ref: II/CA/COM/36563/2019

July 29, 2019

Mr. VSN Raju
Company Secretary & Vice President
Nava Bharat Ventures Limited
Nava Bharat Chambers
Rajbhavan Road
Hyderabad - 500 082

Sub : Buy-back (open market purchase)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

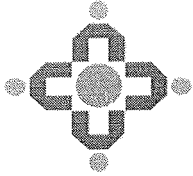
| <i>ISIN</i> | <i>ISIN Description</i> | <i>D/C</i> | <i>Records</i> | <i>Quantity</i> | <i>Execution Date</i> |
|--------------|--|------------|----------------|-----------------|-----------------------|
| INE725A01022 | NAVA BHARAT VENTURES LIMITED EQ NEW FV RS.2/- | Debit | 1 | 234,064.000 | 26/Jul/2019 |

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Assistant Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 29/07/2019 13:22:43
Reason: Authentication
Location: NSDL, Mumbai

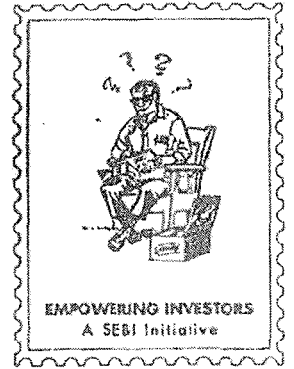


Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/18058

29-Jul-2019

The Company Secretary
Nava Bharat Ventures Limited
6-3-1109/1, Rajbhavan Road
Nava Bharat Chambers
Hyderabad - 500 082.



Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE725A01022).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 234064 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.35,39,67,802/-. (176983901 Equity Shares of Rs.2/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Mr. Arzaan Tarapore on 022-2305 8608 or email at arzaant@cDSLindia.com

Thanking you.

Yours sincerely,

For Central Depository Services (India) Limited

Nilesh

Aba

Tawde

Nilesh Tawde

Dy. Manager – Operations

Digitally signed by Nilesh Aba Tawde
DN: cn=Nilesh Aba Tawde, c=IN,
o=Maharashtra Central
Depository Services India
Limited,
serialNumber=64159c77388b7
e2059ba40150740612a00aa000
a4c1c6d597261a40801
Date: 2019.07.29 19:42:56
+05'30

**Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.**