



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 892 /2017-18
January 6, 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 Sir,

Sub: Reconciliation of Share Capital Audit, as prescribed under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, for the quarter ended December 31, 2017.

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Please find enclosed the Certificate dated January 6, 2018 relating to the Reconciliation of Share Capital Audit of our Company, as prescribed under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, for the quarter ended December 31, 2017 carried out by Mrs. D.Renuka, Practicing Company Secretary.

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

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED
31st DECEMBER, 2017**(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996)**

1. For Quarter Ended	31 st December, 2017	
2. ISIN	INE725A01022	
3. Face Value	Rs.2/- each	
4. Name of the Company	Nava Bharat Ventures Limited	
5. Registered office Address	Nava Bharat Chambers Raj Bhavan Road HYDERABAD – 500 082 Telangana, INDIA	
6. Correspondence Address	Same as above	
7. Telephone No & Fax Nos.	Tel: +91-040- 2340 3501 Fax: +91-40- 2340 3013	
8. Email Address	secretarial@nbv.in	
9. Names of the Stock Exchanges where the Company's Securities are Listed	BSE Limited National Stock Exchange of India Ltd	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	17,85,75,482	100.00
Above issued capital excludes 2,51,475 forfeited shares of Rs. 2/- each		
11. Listed Capital (in all Stock Exchanges)	17,85,75,482	100.00
12. Held in Dematerialized form in CDSL	1,68,54,518	9.44
13. Held in Dematerialized form in NSDL	16,03,61,234	89.80
14. Physical	13,59,730	0.76
15. Total No. of Shares (12+13+14)	17,85,75,482	100.00
16. Reasons for difference if any between(10&11) (10&15), (11&15)	Nil	Nil

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No .of Shares	Applied for listing	To be Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending from SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated : Yes
19. Reference of previous quarter with Regards to excess dematerialized shares, if any. : Nil
20. Has the Company Resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not applicable



OFFICE :

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

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : VSN Raju
Company Secretary & Vice President
Tel No. 040 - 2340 3501
Fax No. 040- 2340 3013
23. Address, Tel & Fax No., Regn. no. of the Practicing Company Secretary : D. Renuka
Plot no. 143, Flat no. 301
S V Kausalya Complex
Rajeev Nagar
Hyderabad - 500 045
Mobile - 98480 59315
24. Appointment of Common Agency Limited for share registry work : M/s. Karvy Computershare Private
Karvy Selenium Tower B,
Plot No.31 & 32
Financial District, Gachibowli,
Hyderabad - 500 032,
Telangana, India
Telephone No: 040-6716 1562
25. Any other details that the Auditor may like to provide : Nil

Place : Hyderabad
Date : 06.01.2018

D. RENUKA
M.Com., ACS
ACS : 11963 CP.: 3460
Plot No: 143, Flat No: 301,
Sv's Kausalya Complex,
Rajeev Nagar, Hyderabad-45
D. Renuka
Practicing Company Secretary
C P No.3460