



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 638 /2016-17
January 09, 2017

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, 2016.


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Please find enclosed the Certificate dated 09.01.2017 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, 2016 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

Telephone : (040) 23403501, 23403540 Fax : (040) 23403013
E-mail : nbvl@nbv.in Website : www.nbventures.com
Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE
QUARTER ENDED 31ST DECEMBER 2016****(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996)**

1. For Quarter Ended	31 ST December, 2016	
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	1,80,49,191	10.11
13. Held in Dematerialized form in NSDL	15,90,66,204	89.07
14. Physical	14,60,087	0.82
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. Certify in 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
040 - 2340 3501
23. Address, Tel & Fax No., Regd.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 : M/s. Karvy Computershare Private Limited
Karvy Selenium Tower B,
Plot No.31 & 32
Financial District, Gachibowli,
Hyderabad - 500 032,
Telangana, India
Telephone Nos: 040-6716 1562
25. Any Other details that the Auditor may like to Provide : NIL

Place : Hyderabad.
Date : 09.01.2017


D: RENUKA
M.Com., ACS
ACS : 11983 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