



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/230 /2016-17
July 16, 2016

Sri K.Hari, Vice President
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'

Sri Chirag Sodawaterwalla
DCS - Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended
30th June, 2016.**

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We enclose herewith Certificate dated 08.07.2016 relating to the Reconciliation of Share Capital Audit of our Company for the quarter ended 30th June, 2016 carried out by M/s. Savita Jyoti Associates, Practicing Company Secretaries, for your kind perusal and record.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

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

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2016
2. ISIN : INE725A01022
3. Face Value : Rs.2/-
4. Name of the Company : NAVA BHARAT VENTURES LIMITED
5. Registered Office Address : 6-3-1109/1 NAVA BHARAT CHAMBERS
RAJ BHAVAN ROAD HYDERABAD – 500 082
6. Correspondence Address : 6-3-1109/1 NAVA BHARAT CHAMBERS
RAJ BHAVAN ROAD HYDERABAD – 500 082
7. Telephone and Fax Numbers : 040-23403501/ 23403540 FAX NO:040-23403013
8. Website Address : www.nbventures.com
Email Address : nbvl@nbv.in
9. Names of the Stock Exchanges where the Company's Securities are listed : NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BSE LIMITED

	NUMBER OF SHARES	% OF TOTAL ISSUED CAPITAL
10. Issued Capital	: 89539216 (including 251475 forfeited shares of Rs.2/-each)	100%
11. Listed Capital	: 89287741	100%
12. Held in Dematerialised form in CDSL :	7488733	8.39%
13. Held in Dematerialised form in NSDL :	81053732	90.78%
14. Held in Physical Form	: 745276	0.83%
15. Total Number Of Shares 12+13+14	: 89287741	100%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	YES: Difference pertains to the Shares Forfeited only.	

A. J.

: II :

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

: II :

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

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

18. Register of Members is Updated : YES
If not updated upto which date :

19. Reference of previous quarter with regard to excess dematerialised 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

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 : Mr. V S N Raju
Tel : 040-23403501/ 23403540 Fax : 040-23403013

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.

24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Computershare (P) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda Serilingampally Hyderabad - 500 032.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place : Hyderabad

Date : 08.07.2016

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1796

SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

: III:

Report under Regulation of SEBI (Depositories Participants) Regulations, 1996 read with letter No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 Securities and Exchange Board of India on Secretarial Audit.

The RECONCILIATION OF SHARE CAPITAL AUDIT REPORT covered the following aspects and we certify among others.

1. That the total of the Shares held in NSDL, CDSL and in Physical form tally with the issued / paid-up capital.
2. That the Register of Members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 21 days and state that no request for any shares has been pending confirmation for more than 21 days from the date of requests and there are no delays.
4. That there are no changes in share capital (due to rights, bonus, preferential issue, IPO, buyback, capital reduction, amalgamation, de-merger etc.) during the quarter.

FOR SAVITA JYOTI ASSOCIATES

Savita Jyoti

SAVITA JYOTI

Place : Hyderabad

Date : 08.07.2016

SAVITA JYOTHI, FCS 3738
Practicing Company Secretary
Certificate of Practice No.1753