

# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 26/2019-20

April 08, 2019

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Sirs,

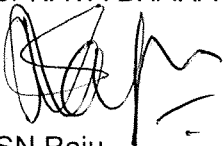
**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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Please find enclosed the certificate issued by the Practicing Company Secretary, Mrs. D. Renuka, for the half year ended March 31, 2019 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the effect that the Company has complied with the requirements in terms of the said Regulation.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For NAVA BHARAT VENTURES LIMITED

  
VSN Raju  
Company Secretary  
& Vice President



Encl: as above

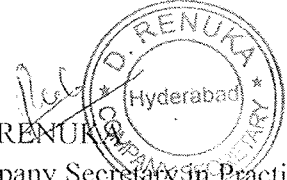
**CERTIFICATE FOR THE HALF YEAR ENDED MARCH 31, 2019  
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)')**

**Name of the Company** : Nava Bharat Ventures Limited ('the Company')  
**Name of the Registrar and transfer agents:** Karvy Fintech Private Limited ('the RTA')  
**Period under review** : From October 01, 2018 to March 31, 2019

I have examined all share transfer forms, memorandum of transfers, registers, records and other documents of the Company maintained by the RTA for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LODR).

Based on the examination and information provided by the RTA / Company, I hereby certify that wherever applicable, share certificate(s) have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / monies, except those rejected on valid grounds.

Date : April 8, 2019  
Place : Hyderabad

  
D. RENUKA  
Company Secretary in Practice  
C. P. No.3460

OFFICE :

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