



NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 2/2021-22

April 1, 2021

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 the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 27,51,203 equity shares of Rs.2/- each (in dematerialized form). Copy of the letter from CDSL confirming extinguishment of shares dated April 1, 2021 (date of extinguishment March 31, 2021) is 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)	15,91,45,000	31,82,90,000
2.	Shares extinguished due to buy back till date (excluding present extinguishment) (B)	43,25,000	86,50,000
3.	Shares extinguished (Present lot) (C)	27,51,203	55,02,406
4.	Paid up share capital after present lot of extinguishment (D)=(A)-(C)	15,63,93,797	31,27,87,594

Note: The above extinguishment of shares is undertaken in pursuant to the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018

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



CDSL/OPS/IPO-CA/2021-22/CA-354441.003

April 01 , 2021

**The Company Secretary,
Nava Bharat Ventures Limited**
6-3-1109/1, Rajbhavan Road
Nava Bharat Chambers
Hyderabad, Telengana,
India - 500082

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
354441.003	Debit ISIN INE725A01022	Nava Bharat Ventures Limited- Equity Shares Of Rs.2/- After Split	31-Mar-2021	1	2751203

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c **Kfin Technologies Private Limited**

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

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Website : www.cdslindia.com