

# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 55B/2021-22

April 29, 2021

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 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**

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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 24,85,530 equity shares of Rs.2/- each (in dematerialized form). Copy of the letter from CDSL confirming extinguishment of shares dated April 29, 2021 (date of extinguishment April 28, 2021) is enclosed for your kind reference.

In view of the above, request you to please take note of the following:

<b>Reconciliation of Share Capital of the Company (Pre and Post extinguishment)</b>			
<b>S. No.</b>	<b>Particulars</b>	<b>No. of shares</b>	<b>Share Capital (Rs)</b>
1.	Paid up share capital before the present lot of extinguishment (A)	14,78,67,490	29,57,34,980
2.	Shares extinguished due to buy back till date (excluding present extinguishment) (B)	1,56,02,510	3,12,05,020
3.	Shares extinguished (Present lot) (C)	24,85,530	49,71,060
4.	Paid up share capital after present lot of extinguishment (D)=(A)-(C)	14,53,81,960	29,07,63,920

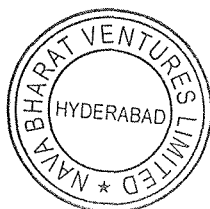
Note: The above extinguishment of shares is undertaken in pursuant to the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018

Kindly take the same on record and acknowledge the receipt.

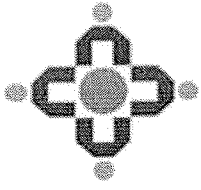
Thanking you,

Yours faithfully,  
for Nava Bharat Ventures Ltd.,

VSN Raju  
Company Secretary  
& Vice President



Encl: as above



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2021-22/CA-354441.007

April 29 , 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 Effectuated	No. of Records	No. of Securities
354441.007	Debit ISIN INE725A01022	Nava Bharat Ventures Limited- Equity Shares Of Rs.2/- After Split	28-Apr-2021	1	2485530

Thanking you,

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

**Vinifer T Kodia**  
Sr. Manager – Operations

c.c Kfin Technologies Private Limited

Digitally signed by VINIFER TEHMTON KODIA  
Date: 2021.04.29 10:46:28 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://www.cdslindia.com)