

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 15 /2022-23

April 7, 2022

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' / 'NBVENTURES'

Dear Sirs,

Dear Sirs,

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

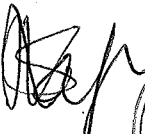
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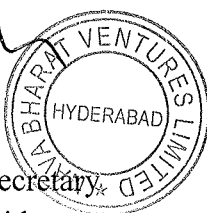
Please find enclosed the certificate issued by the Practicing Company Secretary, Mrs. D. Renuka, for the year ended March 31, 2022 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the effect that the Company has complied with the requirements in terms of the said Regulation

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully
for Nava Bharat Ventures Ltd.,


VSN Raju
Company Secretary
& Vice President



Encl: as above.

D. Renuka M.Com. ACS

COMPANY SECRETARY
ACS : 11963 CP : 3460

Mobile : 98480 - 59315
E-mail : prenukaacs@gmail.com

**CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2022
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)')**

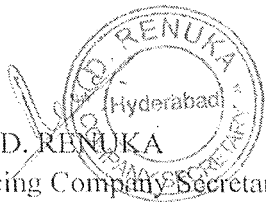
Name of the Company : Nava Bharat Ventures Ltd. ('the Company')
Name of the Registrar and transfer agents : KFin Technologies Limited ('the RTA')
Period under review : From April 01, 2021 to March 31, 2022.

Pursuant to the regulation 40(9) of the SEBI (LODR) and based on the records and information provided by the RTA / Company, I hereby certify that there were no requests towards:

1. Share transfers
2. Issue of duplicate share certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies

during the period from April 01, 2021 to March 31, 2022.

Date : 07-04-2022
Place : Hyderabad


D. RENUKA
Practicing Company Secretary
C. P. No.3460
UDIN : A011963D000035481

OFFICE :

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