

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 185 /2021-22
July 8, 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

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

NSE Symbol : 'NBVENTURES'

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2021.

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Please find enclosed the report dated July 8, 2021 relating to the Reconciliation of Share Capital Audit of our Company, as prescribed under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021 carried out by Mrs. D. Renuka, Practicing Company Secretary.

Please see below table w.r.t reconciliation of share capital of the Company for your kind information:

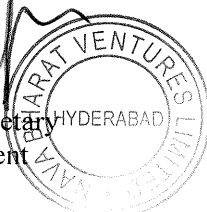
Particulars	No. of shares	Share Capital (Rs.)
Paid up share capital as on March 31, 2021	15,63,93,797	31,27,87,594
Less: Shares extinguished on April 6, 2021 due to Buyback (Submitted to you with Ref. no. NBV/SECTL/13B/2021-22 dated April 7, 2021) (B)	76,50,607	1,53,01,214
Less: Shares extinguished on April 15, 2021 due to Buyback (Submitted to you with Ref. no. NBV/SECTL/ 40/2021-22 dated April 16, 2021) (C)	8,75,700	17,51,400
Less: Shares extinguished on April 28, 2021 due to Buyback (Submitted to you with Ref. no. NBV/SECTL/55B/2021-22 dated April 29, 2021) (D)	24,85,530	49,71,060
Less: Shares extinguished on May 11, 2021 due to Buyback (Submitted to you with Ref. no. NBV/SECTL/88B/2021-22 dated May 12, 2021) (E)	2,76,311	5,52,622
Paid up share capital as on June 30, 2021 (F=A-B-C-D-E)	14,51,05,649	29,02,11,298

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.

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED
JUNE 30, 2021

as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1. For Quarter Ended	June 30, 2021	
2. ISIN	INE725A01022	
3. Face Value	Rs.2/- each	
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 Telangana, INDIA	
6. Correspondence Address	Same as above	
7. Telephone No & Fax Nos.	Tel +91-040- 2340 3501 Fax : +91 080 6688 6121	
8. Email Address	investorservices@nbv.in	
9. Names of the Stock Exchanges where the Company's Securities are Listed	BSE Limited National Stock Exchange of India Ltd	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	14,51,05,649	100.00
Above issued capital excludes 2,51,475 forfeited shares of Rs. 2/- each		
11. Listed Capital (in all Stock Exchanges)	14,51,05,649	100.00
12. Held in Dematerialized form in CDSL	2,92,19,377	20.14
13. Held in Dematerialized form in NSDL	11,49,75,946	79.24
14. Physical	9,10,326	0.63
15. Total No. of Shares (12+13+14)	14,51,05,649	100.00
16. Reasons for difference if any between (10&11) (10&15), (11&15)	Nil	Nil

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

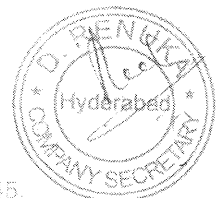
Particulars	No .of Shares	Applied for listing	To be Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from SE (specify Names)
Extinguishment of shares due to buyback	1,12,88,148	NA	NA	YES	YES	NA

18. Register of Members is updated : Yes

19. Reference of previous quarter with Regards to excess Dematerialized Shares, if any. : Nil

OFFICE :

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



20. Has the Company Resolved the Matter Mentioned in : Not Applicable
Point No.19 above in the Current Quarter? If not, Reason why?

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	0	0	Nil
Pending for more than 21 days	0	0	Nil


22. Name, Telephone & Fax No. of the : VSN Raju
Compliance Officer of the Company : Company Secretary & Vice President
Tel No. 040 - 2340 3501
e-Fax: +91 080 6688 6121

23. Address, Tel & Fax No., Regd.No. of : D. Renuka
the Practicing Company Secretary : Plot no. 143, Flat no. 301
S V Kausalya Complex
Rajeev Nagar
Hyderabad - 500 045
Mobile - 98480 59315

24. Appointment of Common Agency : Yes
(if yes (name & address)) : KFin Technologies Private Limited
Selenium Tower B,
Plot No.31 & 32, Gachibowli,
Financial District, Nanakramguda,
Serilingampally Mandal Hyderabad-500032,
Telangana, India
Telephone No: 040-67161562
Email ID: mohsin.mohd@kfintech.com
https:// www.kfintech.com

25. Any other details that the Auditor may like to Provide: NIL

Place: Hyderabad
Date: 08.07.2021


D. Renuka.
Practicing Company Secretary
C P No.3460
UDIN : A011963C000595689

