



NAVA /SECTL /21 /2023-24  
April 12, 2023

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 : ‘NAVA’**

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

**Scrip Code : ‘513023’ / ‘NAVA’**

Dear Sirs,

**Sub: Certificate under Regulation 40(9) & (10) 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, 2023 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 LIMITED  
(Formerly Nava Bharat Ventures Ltd.)

VSN Raju  
Company Secretary  
& Vice President

Encl: as above

**CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2023  
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)')**

**Name of the Company** : Nava Limited. ('the Company')  
**Name of the Registrar and transfer agents** : KFin Technologies Limited ('the RTA')  
**Period under review** : From April 01, 2022 to March 31, 2023.


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. Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies

during the period from April 01, 2022 to March 31, 2023.

However, Duplicate share certificates were issued by way of Letter of Confirmation (LOC) for two (2) cases during the period from April 01, 2022 to March 31, 2023.

Date : 11.04.2023  
Place : Hyderabad

  
D. RENUKA  
Practicing Company Secretary  
C. P. No.3460

ICSI Peer Review UIN : L2000TL172900  
UDIN : A011963E000061056

**OFFICE :**

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