

# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/283/2019-20

July 3, 2019

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 Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 3,75,864 equity shares of Rs.2/- each (in dematerialized form). Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated June 28, 2019 and July 1, 2019 are enclosed for your kind reference.

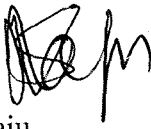
In view of the above, request you to please take note of the following:

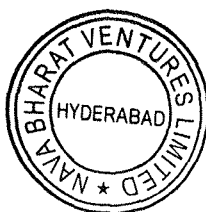
Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
S. No.	Particulars	No. of shares	Share Capital (Rs)
1.	Paid up share capital before the present lot of extinguishment (A)	17,81,60,685	35,63,21,370
2.	Shares extinguished till date (excluding the present extinguishment).	4,14,797	8,29,594
3.	Shares extinguished (present lot) (B)	3,75,864	7,51,728
4.	Paid up share capital after present lot of extinguishment (C) = (A)-(B)	17,77,84,821	35,55,69,642

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

# National Securities Depository Limited



Ref: II/CA/COM/31909/2019

June 28, 2019

Mr. VSN Raju  
Company Secretary & Vice President  
Nava Bharat Ventures Limited  
Nava Bharat Chambers  
Rajbhavan Road  
Hyderabad - 500 082

## Sub : Buy-back (open market purchase)

Dear Sir,

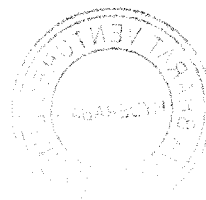
As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Karvy Computershare Pvt. Limited, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE725A01022	NAVA BHARAT VENTURES LIMITED EQ NEW FV RS.2/-	Debit	1	375,864.000	28/Jun/2019

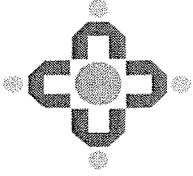
You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
Assistant Vice President



Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date: 28/06/2019 13:44:02  
Reason: Authentication  
Location: NSDL,Mumbai



# Central Depository Services (India) Limited

CDSL/OPS/AT/2019-20/17974

01-Jul-2019



**The Company Secretary**  
**Nava Bharat Ventures Limited**  
6-3-1109/1, Rajbhavan Road  
Nava Bharat Chambers  
Hyderabad - 500 082.

Dear Sir,

**Sub: Buyback of Equity Shares (ISIN INE725A01022).**

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 375864 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.35,55,69,642/-. (177784821 Equity Shares of Rs.2/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8680 or Mr. Arzaan Tarapore on 022-2305 8608 or email at [arzaant@cdslindia.com](mailto:arzaant@cdslindia.com)

Thanking you.

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

Nilesh  
Aba  
Tawde

Digital signed by Nilesh Tawde  
DN: cn=Nilesh Tawde, o=CDSL, ou=Operations, email=Nilesh.Tawde@cslindia.com, c=IN  
Date: 2019.07.01 13:29:31 +05'30'

**Nilesh Tawde**  
**Dy. Manager – Operations**

**Cc to: The General Manager – Listing – BSE.**  
**The Asst. Vice President – Listing – NSE.**