



# NAVA BHARAT VENTURES LIMITED

Regd. Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/963/2015-16  
January 12, 2016

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.

Kind attn : Sri K.Hari, Vice President

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended  
31<sup>st</sup> December, 2015.

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We enclose herewith Certificate dated 08.01.2016 relating to the Reconciliation of Share Capital Audit of our Company for the quarter ended 31<sup>st</sup> December, 2015 carried out by M/s.Savita Jyoti Associates, Practicing Company Secretaries, for your kind perusal and record.

Thanking you,

Yours faithfully,  
for NAVA BHARAT VENTURES LTD

Company Secretary  
& Vice President

Encl: as above.

Telephone : (040) 23403501, 23403540 Fax : (040) 23403013  
E-mail : nbvl@nbv.in Website : www.nbventures.com  
Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001

**CS. SAVITA JYOTI**, B.Com., F.C.S

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December, 2015
2. ISIN : INE725A01022
3. Face Value : Rs.2/-
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
6. Correspondence Address : 6-3-1109/1 'NAVA BHARAT CHAMBERS  
RAJ BHAVAN ROAD HYDERABAD - 500 082
7. Telephone and Fax Numbers : 040-23403501/ 23403540 FAX NO:040-23403013
8. Website Address : [www.nbventures.com](http://www.nbventures.com)  
Email Address : [nbvt@nbv.in](mailto:nbvt@nbv.in)
9. Names of the Stock Exchanges where the Company's Securities are listed. : NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
BSE LIMITED
- |   | NUMBER OF SHARES   | % OF TOTAL ISSUED CAPITAL |
|---|--|---------------------------|
| 10. Issued Capital                        | : 89539216<br>(including 251475 forfeited shares of Rs.2/-each ) | 100%                      |
| 11. Listed Capital                        | : 89287741   | 100%                      |
| 12. Held in Dematerialised form in CDSL : | 3671952  | 4.11%                     |
| 13. Held in Dematerialised form in NSDL : | 84866098   | 95.05%                    |
| 14. Held in Physical Form :               | 749691   | 0.84%                     |
| 15. Total Number Of Shares (12+13+14) :   | 89287741   | 100%                      |
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : YES: Difference pertains to the Shares Forfeited only.
- A. J.

**SAVITA JYOTI ASSOCIATES**  
C O M P A N Y S E C R E T A R I E S

: II :

**CS. SAVITA JYOTI**, B.Com., F.C.S

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

Particulars	No of shares	Applied/ not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
NIL	NIL	NIL	NIL	NIL	NIL	-

18. Register of Members is Updated : YES  
If not updated upto which date :

19. Reference of previous quarter with regard to excess dematerialised shares if any : NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not applicable

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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

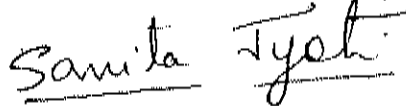
22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. M. SUBRAHMANYAM  
Tel : 040-23403501/ 23403540 Fax : 040-23403013

23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary : Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad - 500 094. Telephone No. 040-27110559 Registration No.FCS 3738.

24. Appointment of Common Agency for Share Registry Work : Yes M/s. Karvy Computershare (P) Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda Serilingampally Hyderabad - 500 032.

25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of 15<sup>th</sup> July 2016 No. 1796

Place : Hyderabad

Date : 08.01.2016

**CS. SAVITA JYOTI**, B.Com., F.C.S.

: III :

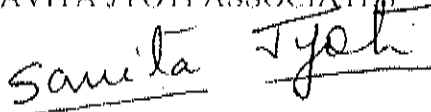
Report under Regulation of SEBI ( Depositories Participants) Regulations, 1996 read with letter No.D&CC/FITFC/CIR-16/2002 dated December 31, 2002 Securities and Exchange Board of India on Secretarial Audit.

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The RECONCILIATION OF SHARE CAPITAL AUDIT REPORT covered the following aspects and we certify among others.

1. That the total of the Shares held in NSDL, CDSL and in Physical form tally with the issued / paid-up capital.
2. That the Register of Members (ROM) is updated.
3. That the Dematerialisation requests have been confirmed within 21 days and state that no request for any shares has been pending confirmation for more than 21 days from the date of requests and there are no delays.
4. That there are no changes in share capital ( due to rights, bonus, preferential issue, IPO, buyback, capital reduction, amalgamation, de-merger etc.) during the quarter.

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place : Hyderabad

Date : 08.01.2016

SAVITA JYOTI, FCS 3738  
Practicing as a Company Secretary  
Certificate of Practice No. 1736