

NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/663/2018-19

January 16, 2019

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 Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001
Scrip Code : '513023'/'NBVENTURE'

Dear Sir,

Sub: Reconciliation of Share Capital Audit, as prescribed under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2018.

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Please find enclosed the report dated January 16, 2019 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 December 31, 2018 carried out by Mrs. D.Renuka, Practicing Company Secretary.

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
DECEMBER 31, 2018**

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

1. For Quarter Ended	December 31, 2018	
2. ISIN	INE725A01022	
3. Face Value	Rs.2/- each	
4. Name of the Company	Nava Bharat Ventures Limited	
5. Registered office Address	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:+91-040- 2340 3013	
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	17,85,75,482	100.00
Above issued capital excludes 2,51,475 forfeited shares of Rs. 2/- each		
11. Listed Capital (in all Stock Exchanges)	17,85,75,482	100.00
12. Held in Dematerialized form in CDSL	1,81,85,177	10.18
13. Held in Dematerialized form in NSDL	15,91,08,722	89.10
14. Physical	12,81,583	0.72
15. Total No. of Shares (12+13+14)	17,85,75,482	100.00
16. Reasons for difference if any between(10&11) (10&15), (11&15)	Nil	Nil

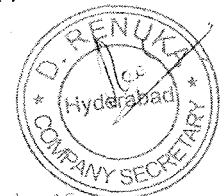
17. Certify in the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No .of Shares	Applied for listing	To be Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin.appr. pending from SE (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated : Yes
19. Reference of previous quarter with Regards to excess Dematerialized 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

OFFICE :

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



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 Compliance Officer of the Company :

VSN Raju
Company Secretary
& Vice President
Tel No. 040 - 2340 3501
Fax No. 040- 2340 3013

23. Address, Tel & Fax No., Regd.No. of the Practicing Company Secretary :

D. Renuka
Plot no. 143, Flat no. 301
S V Kausalya Complex
Rajeev Nagar
Hyderabad - 500 045
Mobile - 98480 59315

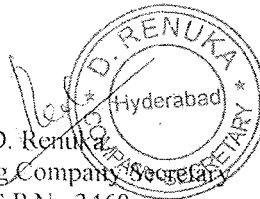
24. Appointment of Common Agency :

Karvy Fintech Private Limited
Karvy 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@karvy.com
<https://www.karvyfintech.com>

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

NIL

Place: Hyderabad
Date: January 16, 2019


D. Renuka
Practicing Company Secretary
C P No.3460