

# NAVA BHARAT VENTURES LIMITED

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

## NAVA BHARAT

NBV/SECTL/ 717 /2017-18  
October 6, 2017

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 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 55A of the SEBI (Depositories & Participants) Regulations, 1996, for the quarter ended September 30, 2017.**

--o0o--

Please find enclosed the Certificate dated October 6, 2017 relating to the Reconciliation of Share Capital Audit of our Company, as prescribed under Regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996, for the quarter ended September 30, 2017 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

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

ISO 9001 ISO 14001

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED**  
**30TH SEPTEMBER, 2017**

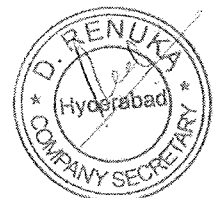
**(As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996)**

1. For Quarter Ended	30 <sup>th</sup> September, 2017	
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:+91-40- 2340 3013	
8. Email Address	secretarial@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	1,66,25,272	9.31
13. Held in Dematerialized form in NSDL	16,05,57,500	89.91
14. Physical	13,92,710	0.78
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 intimated 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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	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 : M/s. Karvy Computershare Private Limited  
Karvy Selenium Tower B,  
Plot No.31 & 32  
Financial District, Gachibowli,  
Hyderabad - 500 032,  
Telangana, India  
Telephone No: 040-6716 1562
25. Any other details that the Auditor may like to Provide : NIL

Place : Hyderabad  
Date : 06.10.2017

D. Renuka  
Practicing Company Secretary  
C P No.3460

