



# NAVA BHARAT VENTURES LIMITED

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

NAVA BHARAT

NBV/SECTL/ 527/2020-21  
February 13, 2021

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' / 'NBVENTURES'

**Sub: Intimation under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Order of the Hon'ble NCLT, Hyderabad Bench w.r.t Scheme of Reduction of Capital of the Company- Registered with ROC, Hyderabad.**

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Dear Sir/Madam,

Kindly refer our earlier Communication vide letter no. NBV/SECTL/487/2020-21 dated January 20, 2021 in relation to sanction of the Scheme of Reduction of Capital of the Company by the Hon'ble National Company Law Tribunal (NCLT), Hyderabad Bench vide Order dated January 19, 2021.

In this connection this is to inform you that the Registrar of Companies, Hyderabad, Telangana on February 12, 2021, has registered the "the copy the said Order and minutes approved by the Hon'ble NCLT showing the particulars of the capital and shares of the Company as altered". Following this, the Company is in the process of submitting various applications / documents to the Stock exchanges, Depositories, Share Registrars and others as may be required, to execute the corporate action (i.e. cancellation/extinguishment of the subject shares).

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
for Nava Bharat Ventures Limited

VSN Raju  
Company Secretary  
& Vice President