

Date: April 1, 2021

From:

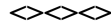
D. Ashok  
Promoter  
Nava Bharat Ventures Limited  
6-3-1109/1, 'Nava Bharat Chambers'  
Raj Bhavan Road  
Hyderabad – 500 082

To

<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, 'G' Block Bandra Kurla Complex, Bandra(E) MUMBAI – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street  MUMBAI – 400 001	<b>The Audit Committee of Nava Bharat Ventures Limited</b> 6-3-1109/1, 'Nava Bharat Chambers' Raj Bhavan Road HYDERABAD – 500 082
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Dear Sirs,

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**



This is to confirm and declare that, I, along with persons acting in concert, have not made any encumbrance, either directly or indirectly, during the financial year and as on March 31, 2021.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

D. ASHOK  
Promoter  
Nava Bharat Ventures Limited