



NAVA LIMITED

NAVA/SECTL/585/2024-25

March 27, 2025

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: 'NAVA'

Dept. of Corp. Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI – 400 001

Scrip Code: '513023' / 'NAVA'

Dear Sir,

**Sub: Extinguishment of 72,00,000 (Seventy-Two Lakhs Only) fully paid-up equity shares of the face value of ₹1/- each ("Equity Shares") of Nava Limited ("Company") consequent to completion of the buyback through the tender offer route.**

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In accordance with the provisions of Regulations 11 and 24(iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("SEBI Buyback Regulations"), we would like to inform you that the Company has extinguished 72,00,000 (Seventy-Two Lakhs Only) Equity Shares consequent to completion of the buy back through the tender offer route (The Company received bids of approximately 2.57 times the maximum number of Equity Shares proposed to be bought back).

The capital structure of the Company pre and post buy back is set forth below:

Particulars	Pre-Buyback	Post-Buyback
Authorised Capital	5,000 Lakhs (50,00,00,000 Equity Shares of ₹1/- each)	5,000 Lakhs (50,00,00,000 Equity Shares of ₹1/- each)
Issued and subscribed capital	2,907.04 Lakhs (29,07,04,226 Equity Shares of ₹1 each fully paid up)	2835.04 Lakhs (28,35,04,226 Equity Shares of ₹1 /- each)
Paid up capital	2903.27 Lakhs (29,02,01,276 Equity Shares of ₹1/- each fully paid up each and amount of Rs.1.26 lakhs originally paid on 5,02,950 forfeited shares of Re 1 /- each)	2831.27 Lakhs (28,30,01,276 Equity shares of ₹1/- each fully paid up and (amount of Rs.1.26 lakhs originally paid on 5,02,950 forfeited shares of Re 1 /- each)



The shareholding pattern of the Company, pre and post the completion of the Buyback is as follows:

Category of Shareholder	Pre Buyback		Post Buyback	
	No. of Shares	% to the existing Equity Share capital	No. of Shares	% to the existing Equity Share Capital
Promoters and Promoter Group	14,18,78,388	48.89	14,18,78,388	50.13
Foreign Investors (OCBs/ FIIs/ NRIs/ Non-residents/ Non- domestic companies)	3,53,90,894	12.20	14,11,22,888	49.87
Indian Financial Institutions/Banks /Mutual Funds /Govt. Companies	5,32,667	0.18		
Public including other Bodies Corporate	11,23,99,327	38.73		
<b>Total</b>	<b>290,201,276</b>	<b>100.00</b>	<b>283,001,276</b>	<b>100.00</b>

We enclose the following documents in connection with the above:

- i. Certificates pursuant to Regulation 11 (iii) of the SEBI Buyback Regulations certifying compliance as specified under Regulation 11 (i) of the SEBI Buy Back Regulations.
- ii. Debit confirmation on extinguishment of 72,00,000 (Seventy-Two Lakhs only) Equity Shares from Central Depository Services (India) Limited.

Further to the above, we wish to confirm that no equity shares were extinguished in Physical form.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
for **NAVA LIMITED**

VEGESINA Digitally signed by  
VEGESINA  
SATYANARA SATYANARAYANARAJU  
Date: 2023.03.27  
19:00:25 +05'30'  
YANA RAJU

VSN Raju  
Company Secretary  
& Vice President

Encl: as above

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES**  
**NAVA LIMITED ("the Company")**

**Buy Back of 72,00,000 Equity Shares of face value of Re.1/- at a price of Rs.500/- aggregating to an amount of Rs.36,000.00 lakhs by NAVA Limited through Tender Offer using Stock Exchange Acquisition Window Mechanism which opened on March 06, 2025 and closed on March 12, 2025. In this regard:**

We certify that:

72,00,000 equity shares which are bought back in electronic form by NAVA Limited in terms of Letter of Offer for the buy-back dated 3<sup>rd</sup> March, 2025, have been extinguished in terms of Regulation 11(ii) of the SEBI (Buyback of Securities) Regulations, 2018. The details are as under:

Sl.No.	Date of Extinguishment	CDSL Reference No and Letter Dated.	No. of Equity Shares Extinguished
1	24.03.2025	CDSL/OPS/IPO-CA/2024-25/CA-642010.001 Dated March 25, 2025	72,00,000

The Company has not bought back shares in physical form, as no shares which are held in physical form have been offered under BuyBack. Therefore, the compliance under regulation 11(i) of the SEBI (Buyback of Securities) Regulations, 2018 does not arise under this offer.

The consideration on buyback of above shares has been paid to the Buying Broker (R.L.P Securities Private Limited) as part of the settlement procedures prevailing in accordance with availing the acquisition window facility of BSE Limited and National Stock Exchange of India Limited.

Consequent upon extinguishment of 72,00,000 Equity Shares, the revised paid up Equity Share capital of NAVA Limited as on 27<sup>th</sup> March, 2025 stands reduced to Rs. 28,30,01,276 comprising of 28,30,01,276 equity shares of Re.1/- each fully paid up.

**For Anand Rathi Advisors Limited**



**P. Balraj**  
**Senior Vice-President**



**Place: Hyderabad**  
**Date: 27.03.2025**



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**NAVA LIMITED ("the Company")**

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**Place: Hyderabad**  
**Date: 27.03.2025**

**For P S RAO & Associates**  
**Practising Company Secretaries**

Srinivasa  
Rao Paturi

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Srinivasa Rao Paturi  
Date: 2025.03.27  
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**CS P S RAO**  
**C P NO: 3829**  
**UDIN: F010322F004164725**  
**Peer Review Cer No: 710/2020**



NAVA LIMITED

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**NAVA LIMITED (“the Company”)**

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**For NAVA Limited**

GORTHI  
RAMA  
KRISHNA  
PRASAD

Digitally signed by  
GORTHI RAMA  
KRISHNA PRASAD  
Date: 2025.03.27  
19:01:36 +05'30'

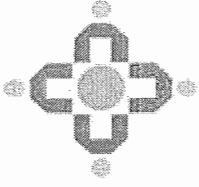
**G R K Prasad**  
**Executive Director**  
**DIN: 00006852**

DEVINENI  
NIKHIL

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DEVINENI NIKHIL  
Date: 2025.03.27  
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**D Nikhil**  
**Executive Director**  
**DIN: 08695842**

Place: Hyderabad  
Date: March 27, 2025



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2024-25/CA-642010.001

March 25 , 2025

**The Company Secretary,  
Nava Limited**  
6-3-1109/1, Rajbhavan Road  
Nava Bharat Chambers  
Hyderabad, Telengana,  
India - 500082

Dear Sir,

### Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effectuated	No. of Records	No. of Securities
642010.001	Debit ISIN INE725A01030	Nava Limited#new Equity Shares With Face Value Re. 1/- After Sub- division	24-Mar-2025	1	7200000

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

**Vinifer T Kodia**  
Asst. Vice President-Operations

c.c Kfin Technologies Limited

Digitally signed by VINIFER TEHMTON KODIA  
Date: 2025.03.25 14:13:48 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com