



NAVA/SECTL /26/ 2025-26  
April 15, 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 Sirs,**

**Sub: Reconciliation of Share Capital Audit for the quarter ended March 31, 2025.**

**--o0o--**

Please find enclosed the report dated April 15, 2025 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 March 31, 2025 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 LIMITED**

VSN Raju  
Company Secretary  
& Vice President

Encl: as above

**RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED  
MARCH 31, 2025**

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

1. For Quarter ended	March 31, 2025	
2. ISIN	INE725A01030	
3. Face Value	Re.1/- each	
4. Name of the Company	Nava Limited	
5. Registered office Address	6-3-1109/1, 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 : +91 080 6688 6121	
8. Email Address	<a href="mailto:investorservices@navalimited.com">investorservices@navalimited.com</a>	
9. Names of the Stock Exchanges where the Company's Securities are listed	BSE Limited National Stock Exchange of India Limited	
	Number of Shares	% of Total Issued Capital
10. Issued Capital	28,30,01,276	100.00
Above issued capital excludes 5,02,950 forfeited shares of Re.1/- each		
11. Listed Capital (in all Stock Exchanges)	28,30,01,276	100.00
12. Held in Dematerialized form in CDSL	6,15,68,770	21.75
13. Held in Dematerialized form in NSDL	22,01,95,746	77.81
14. Physical	12,36,760	0.44
15. Total No. of Shares (12+13+14)	28,30,01,276	100.00
16. Reasons for difference if any between (10&11), (10&15), (11&15)	Not applicable	Not applicable

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-principle approval pending from SE (specify Names)
Buyback	72,00,000	NA	NA	Yes	Yes	NA

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 : Not Applicable  
Point No.19 above in the Current Quarter? If not, Reason why?

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 : VSN Raju  
Compliance Officer of the Company Company Secretary & Vice President  
Tel No. 040 - 2340 3501  
e-Fax: +91 080 6688 6121

23. Address, Tel & Fax No., Regd. No. of : D. Renuka  
the Practicing Company Secretary Plot no. 143, Flat no. 301  
S V Kausalya Complex  
Rajeev Nagar  
Hyderabad - 500 045  
Mobile - 98480 59315

24. Appointment of Common Agency : Yes  
(if yes, name & address)  
KFin Technologies Limited  
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@kfintech.com  
[https:// www.kfintech.com](https://www.kfintech.com)

25. Any other details that the Auditor may :  
like to Provide Company made sub-division/ split of each  
equity share of Rs. 2/- (Rupees two only)  
fully paid-up into 2 (Two) equity shares of  
Re.1/- (Rupee one only) each, fully paid up  
on January 20, 2025

Place: Hyderabad  
Date: 15/04/2025

Durbha  
Renuka

Digitally signed by Durbha Renuka  
DN: cn=Durbha Renuka, o=ICSI, ou=ICSI, email=Durbha.Renuka@icai.org, c=IN  
Date: 2025.04.15 11:47:22 +05'30'

D. Renuka.  
Practicing Company Secretary  
C P No.3460

ICSI Peer Review UIN :L2000TL172900  
UDIN : A011963G000108721