

NAVCOM INDUSTRIES LIMITED

Reg. Office - B-13 Chincholi MID.C., Pune - Solapur Highway, Solapur - 413 006
Tel No. - (0217) - 3095855

CIN: L29299PN1991PLC063431

BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001

By Online submission

17th April, 2017

Scrip Code: 519200

SUBJECT: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half Financial Year ended 31st March, 2017.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LIMITED having registration no. INR000003639 as Registrar and ShareTransfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we do hereby confirm that for the half financial year ended on March 31, 2017 all the activities in relation to physical share transfer facilities for our Company are maintained by Satellite Corporate Services Pvt. Limited (having CIN— U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp St. Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072 Maharashtra.

The Company has not taken effective steps for Dematerialisation of its Equity Shares and hence Electronic share transfer facilities have not been provided.

For NAVCOM Industries Limited



Pravin Lunkad
Director

Correspondence Address :-

Nav Maharashtra House, 5th Floor, Opp. Shaniwar Wada, 43, Shaniwar Peth, Pune - 411 030. (India).
Tel. No. (020) 32944144 • E-mail - psnmcom@pn3.vsnl.net.in

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Brif Code :519200

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations,
2015 for the period from October 1, 2016 to March 31, 2017.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES-PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

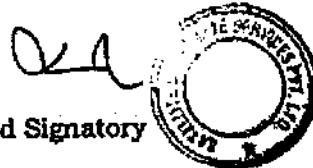
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2017, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Registered Office at B-302, Sony Apartment, Opp St.Jude High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072, Maharashtra.

For Navcom Industries Ltd



Authorised Signatory

For Satellite Corporate Services Pvt Ltd.



Authorised Signatory