

Shekhar Ghatpande & Co.

Company Secretaries

Shekhar Ghatpande

B. Com., D.T.L., F.C.S.



Office : 'Saraswati', Flat No.13, 3rd Floor,
93, Rambaug Colony, Paud Road, Kothrud, Pune 411 038.
Tel. : 25435387, 41217061
Mob.: 9422089343
Email : shekhar_fcs1659@yahoo.com

Resi.: 'Atharva' Bunglow, Plot No.17B, Lane No.9,
Shikshak Nagar, Survey No.91/3, Kothrud,
Paud Road, Pune 411 038.
Tel.: 25396262

To,
The Board of Directors
Navcom Industries Ltd.
B-12 Chicholi MIDC
Pune Solapur Road,
Solapur 413006

CERTIFICATE

[As per Regulation 40(9) of Securities and Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half Year ended as on 30th September, 2017]

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Navcom Industries Ltd., maintained by Sattellite Corporate Services Pvt Ltd, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company, We hereby certify that the Company has delivered during half Year ended on 30th September 2017:

- (A) Share Certificates relating to the Transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within Thirty Days of the date of Lodgment for Transfer, subdivision, consolidation, renewal, Exchange or endorsement of Calls/ Allotment Monies from respective date of Lodgment of each Deed excepting those rejected on Technical grounds, and in case of issue of Duplicate Share Certificate cum Transfer as per Court Order.
- B) (i) The Company has not issued any other Securities including Debentures.
- (ii) That the Company has not taken any effective steps for dematerialization of its Equity Shares.:

Given at Pune on this 14th October, 2017
For Shekhar Ghatpande & Co
Company Secretaries

Shekhar Ghatpande
Proprietor
FCS:1659 CP:782



NAVCOM INDUSTRIES LIMITED

Reg. Office :- B-13 Chincholi M.I.D.C., Pune - Solapur Highway, Solapur - 413 006
Tel. No. :- (0217) - 3095955

CIN: L29299PN1991PLC063431

BSE (Bombay Stock Exchange) Limited
Phiroz Jeejeebhoy Towers
Dalal Street Fort
Mumbai 400001

14th October, 2017

By Online Submission

KIND ATTEN:- CORPORATE SERVICES DEPT.

Subject:- Submission of Certificate under 40 (9) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith the Certificate issued by Shekhar Ghatpande & Co., Practicing Company Secretaries under 40 (9) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Navcom Industries Limited



Pravin Lunkad
Chairman



Encl: As above