

Ref: NCL/CS/2024-25/02

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script Code: 539332 Date: April 11, 2024

To, The Manager Listing Department National Stock Exchange of India Limited, Exchange Plaza Plot No. C-1, G – Block, Bandra Kurla Complex, Mumbai – 400051 Script Code: NAVKARCORP

Dear Sir / Madam,

Subject: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate received from Link Intime India Pvt. Ltd. the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024.

This is for your information and records.

Yours faithfully,

For Navkar Corporation Limited



Deepa Gehani Company Secretary & Compliance Officer

Encl: As above

Regd. Office : 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai 400703, Maharashtra, India.

LINKIntime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

05.04.2024

To, Company Secretary. **Navkar Corporation Limited** 205-206, J K Chambers sector 17, Vashi Navi Mumbai-400705

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Shetty Assistant Vice President - Client Relations