

29<sup>th</sup> October, 2020

To,  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street,  
Mumbai- 400001

Scrip Code: 531494

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2020.

With reference to above, please find Half Yearly Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 as required under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Navkar Builders Limited

  
Raj Shah  
Company Secretary & Compliance Officer

Encl.: As Above



**RUPAL PATEL**  
**B. Com., LL.B. FCS**  
**PRACTISING COMPANY SECRETARY**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents via electronic mode relating to **Navkar Builders Limited** maintained by MCS Share Transfer Agent Limited pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Navkar Builders Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020:

- A. There were no transfer/ transmission of physical Shares during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.
- B. There was no request received for name deletion, sub-division, consolidation, renewal, exchange, duplicate issue of share certificates or endorsement of calls/ allotment monies which was received during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 under review.

Date: 24<sup>th</sup> October, 2020  
Place: Ahmedabad

Signature \_\_\_\_\_

*Rupal Patel*

**RUPAL PATEL**  
Company Secretary  
In Whole Time Practice  
CP No. 13803  
UDIN: F006275B001053200