

NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 4118, Rustomjee Eaze Zone, Laxmi Singh Complex, Goregaon Mulund Link Road, Malad West, Mumbai-400 064, Tel: +91 22 2871 0553

Corporate Office: 423, A Wing, Bonanza, Sahar Plaza Complex, J B Nagar, Andheri- Kurla Road,

Andheri (East) Mumbai-400 059; **Tel:** +91-22- 4120 4837 / +91 22 4973 5078 **Email:** navigant@navigantcorp.com; **Website:** www.navigantcorp.com

(CIN: L67190MH2012PLC231304)

Date: 10.04.2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-40001

<u>Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015</u>

Ref: Navigant Corporate Advisors Limited (Scrip Code- 539521)

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith Certificate issued in Compliance of Regulation 40(9) of the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended 31st March, 2021.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited

Sarthak Vijlani

Managing Director

Nishant Jawasa & Associates Company Secretaries

A/103 New Ankur CHS Ltd, 32 Bhardawadi Lane, Off. J. P. Road, Andheri (W) Mumbai – 400058. Tel: 022-26781209/ 26771289, Email: njawasa@yahoo.co.in

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Navigant Corporate Advisors Limited maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the half year ended on 31st March, 2021 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2021:

- A) No deed or form of Transfers or transmission of shares or application has been received by the Company for transfer/ transmission of shares or for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B) Any other information, if applicable: NIL.

For Nishant Jawasa & Associates Company Secretaries

> NISHANT SUNDARLAL JAWASA

Digitally signed by NISHANT SURDARLAL JAWASA
DIVLEN, st.-Adhalandatea,
Divlen, st.-Adhalandatea,
Divlen, st.-Adhalandatea,
Divlender St.-Adhalandatea,
Medical St.-Adhalandate

Nishant Jawasa Proprietor C.P. No. 6993

Place: Mumbai

Date: 09th **April,** 2021

UDIN: F006557C000031868