



NAVIGANT CORPORATE ADVISORS LIMITED

Regd Office: 804, Meadows, 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: 09.04.2024

To
Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 539521 i.e., Navigant Corporate Advisors Limited

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

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, 2024.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For Navigant Corporate Advisors Limited

Sarthak Vijlani
Managing Director
DIN: 05174824

Nishant Jawaša & 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 YEAR ENDED 31st MARCH, 2024.

The Board of Directors

Navigant Corporate Advisors Limited

804, Meadows, Sahar Plaza Complex,
J B Nagar, Andheri - Kurla Road,
Andheri - East, J.B. Nagar,
Mumbai - 400059

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 Limited pertaining to transfer of equity shares of the company for the year ended on 31st March, 2024 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 the year ended 31st March, 2024:

- 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 Jawaša & Associates
Company Secretaries**

NISHANT
SUNDARLAL
JAWASA

Digitally signed by
NISHANT SUNDARLAL
JAWASA
Date: 2024.04.09
14:44:51 +05'30'

**Nishant Jawaša
Proprietor
C.P. No. 6993**

**Place: Mumbai
Date: 09th April, 2024
UDIN: F006557F000067156
Peer Review Certificate No: 1706/2021**