N MERCHANTS LIMITED Δ 51909WB1994PLC062027 12. Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665 Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

Date: 29.01.2021

Τo The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020

Ref. - Scrip Code - 539525, ISIN - INE365G01016

Sir / Madam,

Please find enclosed herewith the Confirmation certificate received from M/s. ABS Consultant Pvt Ltd, Registrar and Share Transfer Agent (RTA) in compliance with the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the 4 quarter ended 31st December, 2020.

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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Navketan Merchants Limited

Goutam Chowdhun Director DIN: 06631534





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ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

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Dated: 04/01/2021

TO, NAVKETAN MERCHANTS LTD. 12, WATERLOO STREET KOLKATA-700069

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2020

This is to certify that the details of securities Dematerialized during the aforesaid period, have been furnished to the depository/depositories and as well as to all Stock Exchanges where the shares of the Company's are listed.

We hereby further confirm that the securities received for dematerialization have been mutilated and cancelled within stipulated time after due verification and the name of the depository has been substituted in our records as the registered owner.

Further, the certificates of securities which were dematerialized, are listed on stock exchange or exchanges where earlier issues securities were listed.

Thanking you,

Yours faithfully,

FOR ABS CONSULTANT PVT LTD

Uttam Chand Shama

AUTHORISED SIGNATORY