

Ref: NCL/CS/2024-25/03

To. The Manager Listing Department **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400001

The Manager Listing Department National Stock Exchange of India Limited,

Date: April 11, 2024

Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051

Script Code: 539332

Script Code: NAVKARCORP

Dear Sir / Madam,

Subject: Compliance Certificate Under Regulation 7(3) of SEBI (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

To.

Please find enclosed the compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the above in your records and oblige.

Yours faithfully, For Navkar Corporation Limited



Deepa Gehani Company Secretary & Compliance Officer

Encl: As above

Regd.Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146

Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India ●T.+91-2143-662525 (100 lines) ● +91-2143-262028-32 ● F. +91-2143-262042 ● +91-2143-262011 ● E. admin@navkarcfs.com



Date: April 11, 2024

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

The Manager Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 **Script Code: NAVKARCORP**

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Request you to take the same on your record and acknowledge.

Yours faithfully,

For Navkar Corporation Limited



Deepa Gehani Company Secretary

For Link Intime India Private Limited



Digitally signed by ASHOK SOMAPPA SHETTY DN: c-IN, o-Personal, pseudomy-moD6050944A67 355DDFD8298786 C<185088826498, (3984c31/cc49896/dc192700251b463586/a06) (3984c131/cc49896/dc192826259) patagliCode=421202, st-Maharashtra, senilaNumber=C33030307BC6EDED7D820A0 4F4D14EEAECC317455970E1B8A790886AA, dA, cm-ASHOK SOMAPPA SHETTY

Authorised Representative

Regd.Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703

Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210 • Tel.: 022 3800 6500 • Fax.: 022 3800 6509 • www.navkarcfs.com • CIN: L63000MH2008PLC187146

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