



NAVA /SECTL / 19 /2024-25

April 16, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : ‘NAVA’

Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : ‘513023’ / ‘NAVA’

Dear Sirs,

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Please find enclosed the certificate issued by the Practicing Company Secretary, Mrs. D. Renuka, for the year ended March 31, 2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the effect that the Company has complied with the requirements in terms of the said Regulation.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
for NAVA LIMITED

VSN Raju
Company Secretary
& Vice President

Encl: as above

CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2024
UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI (LODR)')

Name of the Company : Nava Limited. ('the Company')
Name of the Registrar and transfer agents : KFin Technologies Limited ('the RTA')
Period under review : From April 01, 2023 to March 31, 2024.

Pursuant to the regulation 40(9) of the SEBI (LODR) and based on the records and information provided by the RTA / Company, I hereby certify that there were no requests towards:

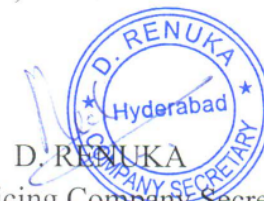
1. Share transfers
2. Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies

during the period from April 01, 2023 to March 31, 2024.

However, Duplicate share certificates were issued by way of Letter of Confirmation (LOC) for Four (4) cases during the period from April 01, 2023 to March 31, 2024.

Date : 16/04/2024

Place : Hyderabad



D. RENUKA
Practicing Company Secretary
C. P. No.3460

ICSI Peer Review UIN : L2000TL172900
UDIN : A011963F000136771

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.