

NAVODAY ENTERPRISES LTD

REGD OFFICE : B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall,
Andheri West Mumbai City MH 400053 IN,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 25/04/2024

To,
BSE Limited
P J Towers,
Dalal Street , Fort,
Mumbai, Maharashtra 400001

BSE Scrip Code: 543305

Subject: Compliance under Regulation 40(9) & 40(10) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015.

Dear Sir(s),

We are enclosing herewith Certificate of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulation 2015 for the Financial Year ended on 31st March, 2024 issued by Mr. Brajesh Gupta & Co. Practicing Company Secretary.

You are requested to acknowledge receipt of the same.

**Thanking You,
Yours Faithfully**

For Navoday Enterprises Limited

Anand
Vasant Mode

Digitally signed by
Anand Vasant Mode
Date: 2024.04.25
15:15:08 +05'30'

**Anand Vasant Mode
Director
DIN: 07841998**



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL-YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NAVODAY ENTERPRISES LIMITED CIN- U74300MH2007PLC173780** maintained by **SATELLITE CORPORATE SERVICES PRIVATE LTD. (Registrar & Transfer Agent of the said company)**, Pertaining to transfer of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Compliance Certificate as per **Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the financial year ended on **31st March, 2024**:

- A. The Company has not received any request for registration of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of the Equity shares in the Company, during the period beginning from **01st April, 2023 to 31st March, 2024** as per the MIS Report received from Company and its RTA for the purpose of Audit.
- B. No Share Certificates have been issued in respect of duplicates and split certificates as there is no such request received by the Company.

For: Brajesh Gupta & Co.
Practicing Company Secretary

Place: INDORE
Date: 25.04.2024



Brajesh Gupta, Proprietor
Membership No. - ACS- 33070, C P No. : 21306
UDIN- A033070F000242554