

**Ref: NCL/CS/2024-25/04**

**Date: April 23, 2024**

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

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: 539332**

**Script Code: NAVKARCORP**

Dear Sir / Madam,

**Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith, Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary to the Company, for the year ended on March 31<sup>st</sup>, 2024.

Kindly take the same in your records and oblige.

Yours faithfully,  
For **Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer

Encl: As above

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### **Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

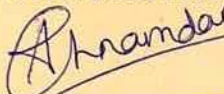
**For the Financial Year ended March 31, 2024**

We have examined all the records, registers, files and other documents relating to **Navkar Corporation Limited (the "Company")**, maintained by its Registrar & Transfer Agents **Link Intime India Private Limited** pertaining to equity shares of the Company for the period beginning from April 01, 2023 to March 31, 2024 ("the relevant period") for the purpose of issuing a certificate as per Sub-Regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015. On the basis of records produced and explanations given to us we hereby certify that during the relevant period:-

No requests relating to share transfer, Transmission, Name deletion, Transposition, Subdivision, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies were received during the relevant period.

**For Mehta & Mehta**  
**Company Secretaries**  
**(ICSI Unique Code P1996MH007500)**

PR No.: 3686/2023

  
**Ashwini Inamdar**

**Partner**

**FCS No: 9409**

**CP No: 11226**

**UDIN: F009409F000127923**



**Place: Mumbai**

**Date: April 15, 2024**