

# NAVODAY ENTERPRISES LTD

REGD OFFICE : D-107, CRSTAL PLAZA, OPPOSITE INFINTY MALL NEW LINK ROAD, ANDHERI WEST  
MUMBAI 400053,

Email: [navodayenterprisespvtltd@gmail.com](mailto:navodayenterprisespvtltd@gmail.com) Website: [www.navodayenterprise.com](http://www.navodayenterprise.com)

Telephone No. 91 22 4968 6123

CIN: U74300MH2007PTC173780

**Date: 04/12/2021**

**To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400 001**

**Reference.: Scrip Code — 543305**

**Subject: Submission of Certificate for non-applicability Related Party Transaction  
Disclosure for the half year ended on 30<sup>th</sup> September, 2021**

**Dear Sir/Madam,**

With reference to the above captioned subject, we are enclosing herewith the Non-Applicability Related Party Transaction Disclosure in terms of Reg. 23(9) of the SEBI (LODR) Regulations, 2015.

The above is for your kind information and records. You are requested to acknowledge receipt of the same.

**Thanking You  
Yours Faithfully,**

**FOR NAVODAY ENTERPRISES LIMITED**



**ANAND MODE VASANT  
MANAGING DIRECTOR  
DIN: 07841998**

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## DECLARATION

We do hereby Certify that in terms of Regulation 23 (9) of SEBI [Listing Obligation and Disclosure Requirements] Regulation, 2015, our Company is not required to submit the Related Party Transaction disclosure as enumerated under the provisions of Regulation 23(9) of the said Regulations since our Company is Listed under the Bombay Stock Exchange Ltd. (SME Platform) and Corporate Governance under Regulation (17 to 27) provision not applicable, therefore our Company is under exempted category of Companies (BSE-SME Platform) to submit the Compliance under Regulation 23(9) of SEBI (LODR) Regulations, 2015.

As per the above stated clarification and exemption given Regulation 15 (2) (b) in LODR Regulation, 2015, our Company does not required to file Related Party Transaction disclosure for the half year ended 30<sup>th</sup> September, 2021.

**Thanking You**  
**Yours Faithfully,**

**FOR NAVODAY ENTERPRISES LIMITED**



**ANAND MODE VASANT**  
**MANAGING DIRECTOR**  
**DIN: 07841998**