

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

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

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**Date: 17/04/2024**

**To,  
The Department of Corporate Services,  
BSE Limited  
P J Towers,  
Dalal Street , Fort,  
Mumbai, Maharashtra 400001**

**BSE Code :- 543305**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI Listing Obligation & Disclosure  
Regulations 2015 for Year ended on 31<sup>st</sup> March, 2024**

**Dear Sir,**

We are enclosing herewith Compliance Certificate pursuant to Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements 2015, for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the same into your record.

Thanking You  
Yours faithfully,

**For Navoday Enterprises Limited**

Anand  
Vasant Mode

Digitally signed by  
Anand Vasant Mode  
Date: 2024.04.18  
13:06:02 +05'30'

**Anand Vasant Mode  
Director  
DIN: 07841998**

Date: 2<sup>nd</sup> April, 2024

To  
**The General Manager**  
DCS - CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**SripCode :543305**  
**ISIN : INE0DB001013**

**Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

**For NAVODAY ENTERPRISES LIMITED**

  
**COMPANY SECRETARY**  
Authorised Signatory

**For Satellite Corporate Services Pvt Ltd.**

  
  
Authorised Signatory