

25th April, 2024

To,
The Manager (Listing)
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 531494

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31 st March, 2024.

Dear Sir/Madam,

We hereby, certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., MCS Share Transfer Agent Ltd 201, Shatdal Complex, 2<sup>nd</sup> Floor, Ashram Road, Ahmedabad – 380 009, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the financial year ended 31st March, 2024 i.e., for the period from 01st April, 2023 to 31st March, 2024.

Kindly take the same on records and acknowledge the receipt of the same.

For, Navkar Urbanstructure Limited (Formerly Known as Navkar Builders Limited) For, MCS Share Transfer Agent Ltd

Harsh Shah Managing Director DIN - 01662085



Authorized Signatory

Moher k,