

Ref: NCL/CS/2019-20/03

Date: April 27, 2019

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,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
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, for the half year ended 31st March, 2019

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 half year ended 31st March, 2019.

Request you to take the same on your record and acknowledge.

Yours faithfully,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary



Encl: As above

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.

NAVKAR CORPORATION LIMITED

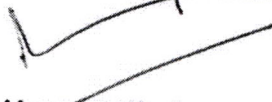
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Navkar Corporation Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has not delivered any share certificates during the half year ended 31st March, 2019 since no requests were received for transfer of shares during the period from 1st October, 2018 to 31st March, 2019.
- B) The Company has not delivered any share certificates during the half year ended 31st March, 2019 since no requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls / allotment monies during the period from 1st October, 2018 to 31st March, 2019.

Place: Mumbai.
Date: 25th April, 2019



HS Associates
(Company Secretaries)


Hemant Shetye
(Partner)
C.P. :1483.
FCS: 2827.