

NAVODAY ENTERPRISES LTD

REGD OFFICE :B-713, 7th Floor, Crystal Plaza New Link Road Opposite Infinity Shopping Mall, Andheri West
Mumbai Mumbai City MH 400053 IN,

Email: navodayenterprisespvtltd@gmail.com Website: www.navodayenterprise.in

Telephone No. 91 22 4968 6123 CIN: U74300MH2007PLC173780

Date: 11/01/2024

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

Reference: Scrip Code — 543305

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the certificate pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the Quarter ended 31st December, 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Navoday Enterprises Limited

Anand
Vasant Mode

Digitally signed by
Anand Vasant Mode
Date: 2024.01.11
14:25:49 +05'30'

Anand Vasant Mode
Managing Director
Din: 07841998



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 02.01.2024

To,
Navoday Enterprises Limited
D-107 Crystal Plaza,
Opp Infinity Mall, New Link Road
Andheri (W), Mumbai-400053

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "NAVODAY ENTERPRISES LIMITED". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of NAVODAY ENTERPRISES LIMITED no physical certificates are received for demat during the quarter ended 31st December 2023.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

