Date: 07.10.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Navigant Corporate Advisors Limited (Scrip Code- 539521)

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith Compliance Certificate issued in Compliance of Regulation 7(3) of the provision of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for half year ended 30th September, 2019.

Thanking You,

Yours faithfully

For Navigant Corporate Advisors Limited

[Signature]

Sarthak Vijhani
Managing Director
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to NAVIGANT CORPORATE ADVISORS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

[Stamp]

Authorized Secretary
Place: Mumbai
Date: 07/10/20