



NAVA BHARAT VENTURES LIMITED

(Corporate Identity Number: L27101TG1972PLC001549)

Regd Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad - 500 082,
Telangana (India) Tel No.040-23403501/40345999 Fax No.040-23403013
E-mail I.D: investorservices@nbv.in; Website:www.nbventures.com

Ref: NVBN/DEMAT/1

Date: November 26, 2018

Dear Sir / Madam,

Subject: No physical transfers w.e.f December 5, 2018 pursuant to amendment to Regulation 40 of SEBI (LODR) Regulations, 2015.

Ref: Cir.No. LIST/COMP/15/2018 dated July 05, 2018 and NSE/CML/2018/26 dated July 09, 2018.

Investors may please note that, BSE and NSE have issued Circulars to Listed Companies on July 05, 2018 and July 09, 2018 respectively, informing about amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Gazette notification dated June 8, 2018 mandating that transfer of securities would be carried out in dematerialized form only. According to the Circulars cited, request for effecting transfer of securities shall not be processed unless the securities are held in the Dematerialized form with the depository with effect from December 5, 2018.

Therefore, investors may please note that R&T agent and the Company shall not be able to process any request for transfer of shares in physical form with effect from December 5, 2018. This restriction shall not be applicable to the request received for transmission or transposition of physical shares. Hence, investors are mandatorily required to demat their physical holding for any further transfer(s).

Investors holding shares in physical form are requested to submit for dematerialization of the said shares at the earliest to avoid any inconvenience in future for transferring those shares.

In case if you have any queries or need any assistance in this regard, please contact:

KARVY FINTECH PVT. LTD. Formally known as KARVY COMPUTERSHARE PVT LTD (Unit : NAVA BHARAT VENTURES LIMITED) Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032 Toll Free No.: 1800-3454-001 Email : einward.ris@karvy.com	NAVA BHARAT VENTURES LIMITED CIN: L27101TG1972PLC001549 Regd Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad - 500 082, Telangana (India) Tel No.040-23403501/40345999 Fax No.040-23403013 E-mail I.D: investorservices@nbv.in Website:www.nbventures.com
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Thanking you,

Yours faithfully,

For **NAVA BHARAT VENTURES LIMITED**

Sd/-

VSN Raju

Company Secretary & Vice President