

NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936

Reg. Office: Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat

Contact No.: +91 9316691337, Website: www.nventures.co.in Email: nanavativentures@gmail.com, info@nventures.co.in

Date: 12/01/2024

To,
The Corporate Relations Department **BSE Limited**P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.

<u>Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.</u>

Scrip Code: 543522

Dear Sir/Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **December, 2023** received from M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For NANAVATI VENTURES LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No.: 62216

Encl.: as above



KFIN/MRVS/NSDL/74(5) E/1 Date: 11/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the NANAVATI VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
NANAVATI VENTURES LIMITED
WARD-6, PL-2172-2173,
402, 4TH FLOOR, JIN RATNA,
PIPLA SHERI, MAHIDHARPURA,
SURAT-395003, GUJARAT

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India



KFIN/MRVS/CDSL/74(5) E/1

Date: 11/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the NANAVATI VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

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THE COMPANY SECRETARY
NANAVATI VENTURES LIMITED
WARD-6, PL-2172-2173,
402, 4TH FLOOR, JIN RATNA,
PIPLA SHERI, MAHIDHARPURA,
SURAT-395003, GUJARAT