

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.</u>: Certificate for non-applicability of Corporate Governance Report as per the Regulation 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Quarter ended on 31st December, 2023.

Scrip Code: 543522

Dear Sir/Madam,

This is to inform your goodselves that the Company has listed its Equity Shares on SME Platform of BSE Limited w.e.f 6th May, 2022. Hence, pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the compliance with respect to Corporate Governance provisions as specified in Regulation 27 is Not Applicable to the Company for the quarter ended on 31st December, 2023.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For NANAVATI VENTURES LIMITED

PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No.: 62216