

Date: 12/01/2024

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

**Sub.: 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 31<sup>st</sup> 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 6<sup>th</sup> 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 **31<sup>st</sup> 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