

7th April, 2023

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

Sub.: NON APPLICABILITY OF REGULATION 57(5) OF SEBI (LODR) REGULATIONS, 2015, QUARTER ENDED 31ST MARCH 2023.

Dear Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non - Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on 31st March, 2023. Therefore, we submit **NIL** report as under:

Regulation	Compliance	Applicability
57(5) (a)	Certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and	Not applicable
57(5) (b)	The details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter	Not applicable

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