

Ref: NCL/CS/2021-22/23

Date: August 06, 2021

To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001  
Script Code: 539332

Dear Sirs,

**Subject : Additional information with respect to amendment in Memorandum of Association of the listed entity in brief-Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.**

With reference to the outcome of Board meeting submitted on August 5, 2021 vide reference number NCL/CS/2021-22/20 we are hereby submitting herewith additional information with respect to amendment in the object clause of Memorandum of Association and removal of common seal clause from Articles of Association approved by the Board of Directors at its meeting held on August 5, 2021 which is subject to approval of the shareholders at the forthcoming Annual General Meeting:

Brief amendment in MOA and AOA of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on Wednesday, September 15, 2021, is as follows:

**1) Amendment of MOA**

Insertion of following clause after the existing clause III (A) 1 of the MOA.

2. "To carry on the business of industrial logistics parks, industrial park(s), multi modal logistics park(s), and such other related or similar logistic facilities in India or abroad and for that purpose, to enter into transactions to buy, develop, acquire, purchase, lease, cut to size handover or deal in any other form and types of assets including lands, buildings, properties and to develop, construct, build, alter, acquire, source convert, improve, design, erect, establish, equip, provide, participate, file bids, and participate in auctions, reconstruct, renovate, remodel, rebuild, undertake, contribute, assist etc., and to act or provide services relating to logistics business management, multimodal logistics operator, storage, transportation and such other related or similar logistics support"

**2) Amendment of following clauses of AOA with respect to removal of common seal clause:**

Existing Clause	Amended Clause
1. Seal" - means the Common Seal for the time being of the seal Company.	To be Deleted
2. 23 (a) Every member shall be entitled, without payment, to receive one or more certificates in marketable lots, for all the shares of each class or	Every member shall be entitled, without payment, to receive one or more certificates in marketable lots, for all the shares of
denomination registered in his name, or if the directors so approve (upon paying such fee as the Directors may from time to time determine) to several certificates, each for one or more of such shares and the Company shall complete and have ready for delivery such certificates within two months from the date of allotment, unless the conditions of issue thereof otherwise provided or within one month of the receipt of application of registration of transfer, transmission, subdivision, consolidation or renewal of any of its shares as the case may be. Every share certificate shall specify the number and the distinctive number(s) of the shares in respect of which it was issued and the amount paid up thereon and shall be in such form as the directors may prescribe. Such certificate shall be Issued only in pursuance of a resolution passed by the Board and on surrender to the Company of its letter of allotment or its fractional coupons of requisite value, save in case of issues against letters of acceptance or of renunciation or in case of issue of bonus shares. PROVIDED THAT if the letter of allotment is lost or destroyed the Board may impose such reasonable terms, if any, as it thinks fit, as to evidence and the payment of out-of-pocket expenses incurred by the Company in investigating the evidence. The certificate	denomination registered in his name, or if the directors so approve (upon paying such fee as the Directors may from time to time determine) to several certificates, each for one or more of such shares and the Company shall complete and have ready for delivery such certificates within two months from the date of allotment, unless the conditions of issue thereof otherwise provided or within one month of the receipt of application of registration of transfer, transmission, subdivision, consolidation or renewal of any of its shares as the case may be. Every share certificate shall specify the number and the distinctive number(s) of the shares in respect of which it was issued and the amount paid up thereon and shall be in such form as the directors may prescribe. Such certificate shall be Issued only in pursuance of a resolution passed by the Board and on surrender to the Company of its letter of allotment or its fractional coupons of requisite value, save in case of issues against letters of acceptance or of renunciation or in case of issue of bonus shares. PROVIDED THAT if the letter of allotment is lost or destroyed the Board may impose such reasonable terms, if any, as it thinks fit, as to evidence and the payment of out-of-pocket expenses incurred by the Company in investigating the evidence. The certificate

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Corporate Office:

• Tel.: 022

Admin Office : Survey No

22/09/2018



