

Ref: NCL/CS/2023/24/18

Date: May 31, 2023

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

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. G1, G-Block,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051
Script Code: NAVKARCORP

Dear Sirs,

Sub : Announcement under Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 regarding notices sent to physical shareholders for furnishing/ updating the KYC details and Nomination

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited has sent intimation/reminder letter along with requisite forms as stipulated in the said Circular to the shareholders holding shares in physical form.

We are requesting to the shareholders holding shares in physical form to update/submit the details in the requisite forms within the stipulated timeline mentioned in the Circular for updating the PAN, KYC details and Nomination details to Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited.

Thanking you,

For Navkar Corporation Limited



Deepa Gehani
Company Secretary & Compliance Officer