

# NAVKETAN MERCHANTS LIMITED

CIN: L51909WB1994PLC062027

12, Waterloo Street, Kolkata-700069, Tel: 91-33-22485923, Fax: 91-33-22484665  
Email - info@navketanmerchants.com • Website: www.navketanmerchants.com

Date: 27th October, 2016

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 7(3) for the half year ended 30<sup>th</sup> September, 2016

Ref: - : ISIN - INE365G01016  
Scrip Code: 539525

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate duly signed by RTA agent, M/s ABS Consultant Private Limited, and compliance officer of the company, Ms Henal Kothari, for the half year ended 30<sup>th</sup> September 2016.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Navketan Merchants Limited

*H Kothari*

Henal Kothari  
Company Secretary



Encl: as above

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## CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2016

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic Share transfer facility are maintained during the period April 1, 2016 to September 30, 2016 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s ABS Consultant Private Limited, which is registered as Registrar and Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number INR000001286.

Please take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Navketan Merchants Limited

*Hkothari*



Henal Kothari  
Company Secretary  
DIN: 02864453

For ABS Consultant Private Limited



*Uttam Sharma*

Uttam Chand Sharma  
Director  
DIN: 00469231

Place: Kolkata  
Date: 27.10.2016