

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

14th October, 2019

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 30th September, 2019**

Ref: -: **ISIN - INE365G01016; Scrip Code: 539525**

Dear Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate duly signed by Registrar and Share Transfer Agent, M/s ABS Consultant Private Limited, and Compliance Officer of the company, Ms Pooja Bothra, for the half year ended 30th September, 2019.

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

Thanking you,

Yours faithfully,

For Navketan Merchants Limited



Kamal Dani
Managing Director
DIN: 07960272

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 30TH SEPTEMBER, 2019

This is to certify that during the period from April 1, 2019 to September 30, 2019 (both days inclusive) , all the activities in relation to both Physical and Electronic Share transfer facility of M/s Navketan Merchants Limited having its registered office at 12, Waterloo Street , Kolkata – 700069 are maintained 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.

For Navketan Merchants Limited

Pooja Bothra



Pooja Bothra
Company Secretary

For ABS Consultant Private Limited

Uttam Sharma



Uttam Chand Sharma
Director
DIN: 00469231

Place: Kolkata

Date: 14.10.2019