

# 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

25<sup>th</sup> April, 2017

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 31<sup>st</sup> March 2017**

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

Dear Sir / Madam,

With regard to the captioned subject please find enclosed herewith the certificate duly signed by our Registrar & Share Transfer Agent (RTA), M/s ABS Consultant Private Limited, and Compliance Officer of the company, Ms Henal Kothari, for the half year ended 31st March 2017.

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

Thanking you,

Yours faithfully,

**For Navketan Merchants Limited**


*Hkothari*  
  
**Henal Kothari**  
**Company Secretary**

Encl: as above

**CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

This is to certify that during the period from 01<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017, 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 and carried by our Registrar and Share Transfer Agent i.e M/s ABS Consultant Private Limited, having its Registered Office at 99, Stephen House, 6<sup>th</sup> Floor, 4, B.B.D. Bagh, Kolkata 700001.

For Navketan Merchants Limited

*H Kothari*  


Henal Kothari  
Company Secretary

For ABS Consultant Pvt Ltd



*Uttam Sharma*

Uttam Chand Sharma  
Director  
DIN: 00469231

Place: Kolkata  
Date: 21.04.2017