

Date: 09/07/2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra.

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Scrip Code: 543522

Dear Sir/Madam,

We are pleased to enclose herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2025** received from M/s. Kfin Technologies Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA
Company Secretary & Compliance Officer
ACS No.: 55264

Encl.: as above

KFIN/CSA/NSDL/74(5) E/1
Date: 02-07-2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the NANAVATI VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

NANAVATI VENTURES LIMITED
WARD-6, PL-2172-2173, 402, 4TH FLOOR, ,
JIN RATNA, PIPLA SHERI,
MAHIDHARPURA,
SURAT, GUJARAT
395003

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CSA/CDSL/74(5) E/1
Date: 02-07-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2025

We as Registrars, Share Transfer and Depository Services agents of the NANAVATI VENTURES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

NANAVATI VENTURES LIMITED
WARD-6, PL-2172-2173, 402, 4TH FLOOR, ,
JIN RATNA, PIPLA SHERI,
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