M/s Navkar Corporation Ltd
Container Freight Stations & Rail Terminals

December 31, 2015

Department of Corporate Services **BSE Limited** Pheroze Jejebhoy Towers Dalal Street, Fort Mumbai 400 001 Script Code: 539332	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G BandraKurla Complex Bandra (East) Mumbai 400 051 Symbol: NAVKARCORP

Dear Sirs,

Subject: Policies under the SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform you that in compliance of the SEBI (Listing Obligations and Disclosure Requirements), 2015 Regulations, the Board of Directors of Navkar Corporation Limited has adopted the following Policies:
a). Document Retention and Archival Policy
b). Policy on Determination of Materiality of Events for Disclosure to the Stock Exchanges.

Please also note that the Board of Directors has authorised the Key Managerial Personnel of the Company to determine the Materiality of any event and make necessary disclosures to the Stock Exchanges.

A single point of contact in this regard is:

Ms. Ekta Chuglani, Company Secretary
Navkar Corporation Limited
205 – 206, J. K. Chambers,
Sector 17, Vashi,
Navi Mumbai – 400705

Contact: 02143 662525 Extn: 301
e-mail: cs@navkarcfs.com

This is for your information and record.

Thanking you,

Yours sincerely,

NAVKAR CORPORATION LTD.

Ekta Chuglani
Company secretary