Ref: NCL/CS/2016/55 **December 01, 2016**

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE Code: 539332

The Manger
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: NAVKARCORP

Dear Sirs,

Sub : Intimation of sad demise of a Director

We regret to inform you of sad demise of Mr. Rameshchandra Meghraj Purohit, Non-Executive Independent Director of the Company, on Wednesday, November 30, 2016.

Mr. Rameshchandra Meghraj Purohit was appointed on the Board of the Company in September 2014 and the Company immensely benefited by his guidance and inputs during his tenure. He was also on the Board of Navkar Terminals Limited, a Subsidiary of the Company.

Mr. Rameshchandra Meghraj Purohit's unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours Faithfully
For **Navkar Corporation Limited**

NAVKAR CORPORATION LTD.

Hitesh Kumar Jain
Company Secretary