NAVA BHARAT VENTURES LIMITED

Regd.Off. : NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD -500 082. TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 627 /2016-17
January 5, 2017

Addressed to :

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

General Manager –
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI – 400 001
Scrip Code :'513023'/'NBVENTURE'

Dear Sirs,

Sub: SEBI Circular No.CIR/CFD/POLICYCELL/14/2013 dated 29th November, 2013 read with Circular No.CIR/CFD/POLICYCELL/3/2014 dated 27.06.2014 on Amendments to SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and Equity Listing Agreement.

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With reference to the above Circular, we enclose herewith the relevant form under Annexure–III as on 31.12.2016, for your kind information and record.

Thanking you,

Yours faithfully,
For NAVA BHARAT VENTURES LIMITED

VSN Raju
Company Secretary
& Vice President

Encl: as above

Telephone : (040) 23403501, 23403540 Fax : (040) 23403013
E-mail : nbvl@nbv.in Website : www.nbventures.com
Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001

Annexure-III

Quarterly disclosure of details of benefits granted/shares allotted in pursuance of employee benefit schemes which are not in alignment with SEBI (ESOS and ESPS) Guidelines, 1999

Details of allotment of shares/grant of benefit made upto 31st December, 2016 pursuant to non-aligned schemes by M/s. Nava Bharat Ventures Limited. (Since the General Employee Benefits Scheme was aligned with the Regulations and informed vide letter No.NBV/SECTL/682/2015-16 dated 23.10.2015)

Type of scheme (ESOP/ Non- ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries Promoter / Promoter group/ Directors holding > 10%	Value of the benefit / allotment	Percentage of shares used for granting benefits/ allotting shares to the total paid-up share capital
Non-ESOP	Medical assistance, scholarships and assistance for higher education, housing facilities, etc.	Others Employees (all non promoters)	NIL	NIL

For Nava Bharat Ventures Limited

VSN Raju
Company Secretary
& Vice President