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

Ref: NCL/CS/2018-19/04

Date: May 11, 2018

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 539332

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
Plot No. C-1, G – Block,
Bandra Kurla Complex,
Mumbai – 400051
Script Code: NAVKARCORP

Dear Sir / Madam,

Ref: **Intimation of effectiveness of the scheme of amalgamation of Navkar Terminals Limited ('Transferor Company') into Navkar Corporation Limited ('Transferee Company') and their respective Shareholders ('Scheme').**

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter dated March 28, 2018, in relation to the Scheme of Amalgamation of Navkar Terminals Limited ('Transferor Company') into Navkar Corporation Limited ('Transferee Company') and their respective Shareholders ('Scheme') under the provisions of Sections 230 to 232 of the Companies Act, 2013. The said Scheme was approved by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated March 28, 2018.

We wish to inform you that certified copy of the order is now received and same has been filed with the jurisdictional Registrar of Companies on May 11, 2018 for making the Scheme effective.

We request you to take the above mentioned information on record as disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **Navkar Corporation Limited**

NAVKAR CORPORATION LTD.

Deepa Gehani
Company Secretary