

SHANTILAL J MEHTA

**ADDRESS:
PLOT NO. 73
SECTOR 50E
NERUL
NAVI MUMBAI
400706**

Date: April 06, 2024

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

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

To,
Audit Committee of Board of Directors
Navkar Corporation Limited
205-206,
J K Chambers,
Sector 17, Vashi,
Navi Mumbai – 400705

Dear Sir / Madam,

Subject: Disclosure under Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31 (4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we Promoter and members of Promoter Group along with the persons acting in concert ("Promoter and PAC) hereby declare that we held 10,60,39,675 Equity Shares of Navkar Corporation Limited as on March 31st 2024 and we have not made any encumbrance of shares, directly or indirectly during the financial ended March 31st 2024.

Request you to take the same on your record and acknowledge.

Yours faithfully,
On behalf of Promoters, member of the Promoter group and PACs



Shantilal J Mehta
Promoter