NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500 082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/0440/2015-16 July 30, 2015

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'

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sirs,

Sub: Update on the Charge Sheet in the coal matter filed by CBI in the Hon'ble Special Court.

Ref: 1) Communication No.NBV/SECTL/951/2012-13 dated 05.09.2012;
2) Communication No.NBV/SECTL/525/2014-15 dated 24.07.2014; and
3) Communication No.NBV/SECTL/192/2015-16 dated 23.05.2015.

This is to inform that further to the communications referred to above and as reported in certain media today, the Hon'ble Special Court is stated to have taken cognizance of the Charge Sheet in the coal block allotment case of Navabharat Power Private Limited (NPPL) now known as Brahmani Thermal Power Private Limited involving the Managing Director of the Company in his erstwhile position of Non Executive Chairman of NPPL. (Formal orders of the Hon'ble Court are yet to be posted on the official websites and not received by him).

All the necessary evidence and defense, available, would now be presented by him to the Hon'ble Court for appropriate reliefs. The Company Management is confident that he will stand vindicated at the end of the legal process which would commence shortly.

Thanking you,

Yours faithfully,
For NAVA BHARAT VENTURES LIMITED

Company Secretary
& Vice President

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Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001