NAVA BHARAT

NAVA BHARAT VENTURES LIMITED

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

NBV/SECTL/ 337 /2016-17
September 07, 2016

Sri K.Hari, Vice President
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 Sir,

Sub: Outcome of the Board meeting - Allotment of Bonus shares - one bonus Equity share of ₹ 2/- each for every equity share of ₹ 2/- each held as on record date (03.09.2016).

Ref: Reg. 30 of the SEBI (LODR) Regulations, 2015

This is to inform that the Board of directors of the Company at its meeting held today i.e. September 07, 2016, has approved the allotment of 8,92,87,741 (Eight crores Ninety two lakhs Eighty seven thousand Seven hundred and forty-one) bonus Equity shares as fully paid-up to those Equity shareholders of the Company entitled thereto as on September 03, 2016, being the record date fixed for the purpose.

Consequently, with effect from September 07, 2016, the Paid-up Equity Share Capital of the Company stands **increased to 17,85,75,482 Equity shares of ₹ 2/- each aggregating to ₹ 35,71,50,964/-** from 8,92,87,741 Equity shares of ₹ 2/- each aggregating to ₹ 17,85,75,482/-

The Board also decided that the bonus Equity shares would be credited / dispatched to all the Equity shareholders, entitled for bonus shares, on or before September 20, 2016.

The meeting commenced at 4.30 pm and concluded at 5.30 pm.

This is for your information and records please.

Thanking you,

Yours faithfully,
for NAVA BHARAT VENTURES LTD

Company Secretary
& Vice President

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Corporate Identity No. : L27101TG1972PLC001549

ISO 9001 ISO 14001