

Ref: NCL/CS/2017-18/62

March 28, 2018

Department of Corporate Services
BSE Limited
Pheroze Jejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Script Code: 539332

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol: NAVKARCORP

Dear Sirs,

Ref: **Sanction of the Scheme of Amalgamation of Navkar Terminals Limited into Navkar Corporation Limited and their respective Shareholders by the NCLT, Mumbai Bench**

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

This is to inform the Exchanges that the National Company Law Tribunal, Mumbai Bench ("NCLT") vide its Order dated March 28, 2018 has sanctioned the Scheme of Amalgamation of Navkar Terminals Limited ('Transferor company') into Navkar Corporation Limited ('Transferee company') and their respective Shareholders.

The certified copy of the Order from the NCLT for the same is awaited.

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 sincerely,
For Navkar Corporation Limited



Deepa Gehani
Company Secretary

