

**Ref: NCL/CS/2021 -22/33**

**Date: 28.10.2021**

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,**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051  
**Script Code: NAVKARCORP**

Dear Sir / Madam,

**Subject: Intimation of Death of Mrs. Sairabai J Mehta, belonging to the promoter group of the Company under Regulation 30 and 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.**

- 1) In compliance with the Regulation 30 and 31A (6) (c) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you about the sad demise of Mrs. Sairabai J Mehta, a Shareholder belonging to the Promoter group of the Company, who was holding 1,20,000 Equity shares in the company.
- 2) It is hereby informed that she would cease to be the part of promoter group of the Company in accordance with the Regulation 31A (6) (c) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- 3) Transmission of her shareholding is under process and Shareholding will be shown in the name of her Legal heir post completion of transmission.

You are requested to take this information on records.

Thanking You.

Yours faithfully,

**For Navkar Corporation Limited**



**Deepa Gehani**  
Company Secretary & Compliance Officer



*Regd. Office: 205, 2nd Floor, J.K. Chambers, Sector-17, Vashi, Navi Mumbai-400 703*

*Corporate Office: 13th Floor, Goodwill Infinity, Plot No.E/3A, Sector-12, Near Utsav Chowk, Kharghar, Navi Mumbai-410210*  
● Tel.: 022 3800 6500 ● Fax.: 022 3800 6509 ● www.navkarcsfs.com ● CIN: L63000MH2008PLC187146

*Admin Office : Survey No.89/93/95/97, at Somathane Village, Kon-Savla Road, Taluka-Panvel, Dist. Raigad, Maharashtra-410206, India*  
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