

SATTVA HOLDING AND TRADING PVT. LTD.

12th November, 2021

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 959251
Scrip Code: 973406

Scrip ID: 0SHTPL30223
Scrip ID: ZCSHTPL26

Dear Sir/ Madam,

Sub: Submission of Unaudited Financial Results under Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform the Exchange that the Board of Directors of the Company at its Meeting held on 12th November, 2021 has approved the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

The Board Meeting commenced at 11.00 a.m. and concluded at 2:00 p.m.

In this regard, please find enclosed herewith the following:

1. Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2021 in specified format along with the Limited Review Report of Statutory Auditor;
2. Unaudited Consolidated Financial Results for the quarter and half year ended 30th September, 2021 in specified format along with the Limited Review Report of Statutory Auditor;
3. Declaration pursuant to Regulation 52(3) of the Listing Regulations regarding auditor's reports with unmodified opinion for the quarter and half year ended 30th September, 2021;
4. Utilization of proceeds from issue of 980 listed non-convertible debentures aggregating to Rs. 98 crores, issued by M/s J.B. Dudhela & Co., Chartered Accountants;
5. Asset Cover Certificate issued by Statutory Auditors – M/s Khandhar Mehta & Shah with respect to Non-Convertible Debt securities of the Company.

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Further in accordance with Regulation 52 of Chapter V of the Listing Regulations, the above-mentioned disclosures are uploaded on the website of the Company.

Kindly take the aforesaid submission on your records and acknowledge the receipt of the letter.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

**PERCY JAL
DAJEE**

Digitally signed by PERCY JAL DAJEE
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Date: 2023.11.15 17:43:05 +05'30'

**Percy Dajee
Chief Financial Officer &
Chief Executive Officer**

Encl.: As above

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Scrip Code: 973406

Scrip ID: OSHTPL30223
Scrip ID: ZCSHTPL26

Dear Sir/ Madam,

Sub: Declaration regarding Auditor's Reports with unmodified opinion for the quarter and half year ended 30th September 2021

Dear Sir/ Madam,

Pursuant to Regulation 52(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby declare that M/s. Khandhar, Mehta & Shah, Chartered Accountants (Firm Registration No. 125512W), Statutory Auditors of the Company have issued the Limited Review Reports with unmodified opinion on the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2021.

Kindly take the same on record.

Thanking You,

Yours truly,

For Sattva Holding and Trading Private Limited

PERCY JAL
DAJEE

Digitally signed by PERCY JAL DAJEE
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Percy Dajee
Chief Financial Officer &
Chief Executive Officer