

SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

19th January, 2023

To

General Manager

DNBS MRO,

Reserve Bank of India,

Mumbai Regional Office,

Byculla, Mumbai – 400008

Dear Sir / Ma'am,

Ref: Sattva Holding and Trading Private Limited CIC Registration

No. B-13.02355

**Sub.: Submission of statement pursuant to Clause 30 (3) (iv) of Master Directions
– Core Investment Companies (Reserve Bank) Directions, 2016**

With reference to the captioned subject, we submit the statement pursuant to Clause 30 (3) (iv) of Master Directions – Core Investment Companies (Reserve Bank) Directions, 2016 (as amended). This is to inform that there is no change in Directors of the Company for quarter beginning on 1st October 2022 and ending on 31st December 2022.

Statement of changes in Directors for quarter beginning on 1st October 2022 and ending on 31st December 2022:
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NIL

For Sattva Holding and Trading Private Limited

Percy Dajee

CEO, CFO and Principal Officer