

SATTVA HOLDING AND TRADING PVT. LTD.

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

27th October 2021

To

The 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.: Intimation with regard to appointment of Statutory Auditor pursuant to the Guidelines issued by RBI vide circular no. DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27th April 2021

This is to inform you that the Company at its Annual General Meeting held on 30th September 2021 had appointment M/s. Khandar Mehta & Shah having Registration no. 125512W as the Statutory Auditor of the Company for the period of 3(three) years in the place of existing Statutory Auditor M/s. Kalyaniwala & Mistry LLP, Chartered Accountants, Mumbai (Firm Registration No: 104607W/W100166) which had expressed its ineligibility to continue as Statutory Auditors due to completion of permissible term of three years as mandated by RBI vide its Circular. DoS. CO.ARG/SEC.01/08.91.001/2021-22, dated April 27, 2021.

M/s. Khandhar Mehta & Shah, have given their consent for appointment as the Statutory Auditors of the Company. They have confirmed their eligibility for appointment in terms of the applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder and also in the format of FORM B as prescribed in the aforesaid Guidelines issued by RBI and they have also confirmed that they are not disqualified for appointment under the applicable provisions of the Companies Act, 2013.

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M/s. Khandhar Mehta & Shah, shall hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held in the calendar year 2024, at such remuneration as may be mutually agreed between the Board of Directors and the Auditors.

Pursuant to the requirements prescribed in said guidelines, the Intimation in the format of FORM A is attached as Annexure 'A' to this letter.

This is for your information and records.

For Sattva Holding and Trading Private Limited

**PERCY
JAL DAJEE**

Digitally signed by PERCY JAL DAJEE
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pseudonym=38b2e191c11530d38da
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Date: 2021.10.27 11:34:05 +05'30'

**Percy Dajee
CEO, CFO and Principal Officer**

Encl: As above

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FORM A

Information to be submitted by the NBFCs regarding appointment of SCA/SA

1. The company has appointed M/s. Khandhar Mehta & shah, Chartered Accountants (Firm Registration Number 125512W) as the Statutory Auditor (SA) for the period of three years commencing from the financial year 2021- 22 to 2023-24 as 1st term.
2. The company has obtained eligibility certificate from M/s. Khandhar Mehta & shah, Chartered Accountants (Firm Registration Number 125512W) as the Statutory Auditor (SA) for the financial year 2021- 22 to 2023-24 along with relevant information in the format FORM B as prescribed by RBI.
3. The firm has no past association with the Company as the Statutory Auditor.
4. The company has verified the said firm's compliance with all eligibility norms prescribed by RBI for appointment of SAs of NBFCs.

For Sattva Holding and Trading Private Limited

PERCY
JAL DAJEE

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st=MH, serialNumber=1530438abaf
199f2a7046419cc186c26a9438a45

Percy Dajee

CEO, CFO and Principal Officer

Regd. Office: 205, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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