

SATTVA HOLDING AND TRADING PVT. LTD.

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

12th August 2024

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 continuation of Joint 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 had appointed M/s. G.P. Kapadia & Co. having Registration no. 104768W, as the Joint Statutory Auditors of the Company at the 12th Annual General Meeting of the Shareholders held on 29th September, 2022, for the period of 3 (three) years as mandated by RBI vide its Circular. DoS. CO.ARG/SEC.01/08.91.001/2021-22, dated April 27, 2021.

Accordingly, M/s. G.P. Kapadia & Co. will continue as the Joint Statutory Auditors of the Company for the Financial Year 2024-25.

M/s. G.P. Kapadia & Co., have confirmed their eligibility for continuation in terms of the applicable provisions of the Companies Act, 2013 for FY 2024-25, 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. G.P. Kapadia & Co. shall hold office till the conclusion of the 15th Annual General Meeting to be held for the financial year 2024-25, at such remuneration as may be mutually agreed between the Board of Directors and them.

Pursuant to the requirements prescribed in said guidelines, the Intimation in the format of FORM A is attached as Annexure 'A' to this letter, confirming continuation of M/s. G.P. Kapadia & Co. as the Joint Statutory Auditors of the Company for 2024-25.

This is for your information and records.

For Sattva Holding and Trading Private Limited

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 had appointed M/s. G.P. Kapadia & Co., Chartered Accountants (Firm Registration Number 104768W) as the Joint Statutory Auditor (JSA) for the period of three years commencing from the financial year 2022-23 to 2024-25 as 1st term.
2. The company has obtained eligibility certificate from M/s. G.P. Kapadia & Co., Chartered Accountants (Firm Registration Number 104768W) as the Joint Statutory Auditors for the financial year 2024-25 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/s.
4. The company has verified the said firms' compliance with all eligibility norms prescribed by RBI for appointment of SAs of NBFCs.

For Sattva Holding and Trading Private Limited

Percy Dajee

CEO, CFO and Principal Officer