

# SATTVA HOLDING AND TRADING PVT. LTD.

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

18<sup>th</sup> April, 2023

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 974097

Scrip ID: ZCSHATPL27

Dear Sir(s),

**Sub.: Submission of Certificate from the Practicing Company Secretary for the financial year ended 31<sup>st</sup> March, 2023, under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], we hereby enclose the certificate from the Practising Company Secretary for the financial year ended 31<sup>st</sup> March, 2023, which certifies that there was no requirement of the certificates to be issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, as there was no such request received.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sattva Holding and Trading Private Limited



Percy J. Dajee  
CEO, CFO & Principal Officer




**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.**

Based on the information/details provided to us by SATTVA HOLDING AND TRADING PRIVATE LIMITED (the Company), having its registered office at 205 Welsun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013, I hereby certify that in respect of the debentures issued by the Company in demat form no physical debenture certificates were required to be delivered during the year April 1, 2022 to March 31, 2023.

Further there are no existing debenture certificates issued in physical form and hence there would be no issue of debenture certificates for request for transfer, subdivision and consolidation renewal or split as the case may be pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Mumbai  
Date: April 15, 2023



**PRERANA JADHAV**  
Practising Company Secretary  
ACS No.: 34667 C.P. No.: 14036  
UDIN: A034667E000104321