

SATTVA HOLDING AND TRADING PVT. LTD.

1st June, 2021

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

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Dear Sir(s),

Sub.: Compliance under regulation 52(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 52(5) and other applicable provisions of Listing Regulations, please find enclosed copy of Certificate issued by IDBI Trusteeship Services Limited, a Debenture Trustee, stating that it has taken note of the contents under Regulation 52(4) of the Listing Regulations mentioned in the Financial Results submitted with the Stock Exchange on 31st May, 2021 for the half-year and year ended 31st March, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Sattva Holding and Trading Private Limited

Hetali Mehta
Company Secretary &
Compliance Officer

Encl. as above.

28249/ITSL/OPR/2021-22

Date: 1st June, 2021.

To,

Sattva Holding and Trading Private Limited

Unit No. 205, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013

Kind Attn.: Mr. Percy Dajee

Dear Madam,

Ref: Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 – Submission of Half Yearly Financial Results by the Company

We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by **Sattva Holding and Trading Private Limited** ("the Company").

With reference to the above, we are in receipt of your email dated 31st May, 2021 for submission of Half Yearly Financial Results to the Stock Exchange.

Pursuant to Regulation 52(5) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, "We hereby certify that we have taken a note of the contents of the reports submitted to us by the company under Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2021".

Thanking You,

Yours Faithfully,

For IDBI Trusteeship Services Limited,



Authorised Signatory.

