

SATTVA HOLDING AND TRADING PVT. LTD.

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

13th October, 2020

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

Scrip Code: 959251

Scrip ID: OSHTPL30223

Dear Sir(s),

Sub.: Submission of Certificate from the Practising Company Secretary for half-year ended 30th September, 2020, under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

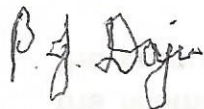
Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], hereby enclose the certificate from the Practising Company Secretary for half-year ended 30th September, 2020, which certifies that 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 Dajee

CEO, Company Secretary & Compliance Officer

Ami Thakkar & Associates

Company Secretaries

Ami Thakkar B. Com, FCS

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 HALF YEAR ENDED 30th SEPTEMBER, 2020

Based on the information/details provided to us by **SATTVA HOLDING AND TRADING PRIVATE LIMITED** (the Company), we hereby certify that there is no allotment of debentures and hence no physical debenture certificates were required to be delivered during the period 1st April, 2020 to 30th September, 2020.

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, sub division 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**.

For Ami Thakkar & Associates,
Company Secretaries,

AMI
THAKKAR

Digital Signature of Ami Thakkar
E: amithakkar@amithakkar.com
C: Ami Thakkar & Associates
M: 9821338885, 9833753366
A: B-4, Gupta Niwas, V.P. Road, Mulund (W), Mumbai - 400 080
Date: 20201013 12:03:43 +05'30'

Ami Thakkar.

FCS: 6542 CP:6439.

UDIN: F006542B000924987.