

# SATTVA HOLDING AND TRADING PVT. LTD.

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

25<sup>th</sup> February, 2021

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

**Scrip Code: 959251**

**Scrip ID: OSHTPL30223**

Dear Sir/ Madam,

**Sub: Updates pursuant to Regulation 57 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 57 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company hereby informs the stock exchange that in view of the prevailing state of the capital market, the Board of Directors of the Company at its Meeting held on 25<sup>th</sup> February 2021 has rescinded the Resolution passed by the Board at its previous meeting held on 25<sup>th</sup> January 2021 with respect to the issuance of up to INR 400 crores Listed, Unsecured, Redeemable Non-Convertible Debentures.

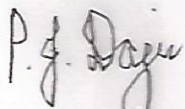
The Board has decided not to pursue the said plan of issuance Listed, Unsecured, Redeemable Non-Convertible Debentures as of now. If required, the Board may consider the same or different issue of Non-Convertible Debentures during the next financial year.

Kindly take the aforesaid submission on your records and acknowledge the receipt of the letter.

Thanking you.

Yours truly,

**For Sattva Holding and Trading Private Limited**



**Percy Dajee**  
**CEO, Company Secretary**  
**& Compliance Officer**