

SATTVA HOLDING AND TRADING PRIVATE LIMITED

CIN. NO- U65923MH2011PTC214070

Regd. Office : 205, Welspun House, Kamala City, Lower Parel West, Mumbai – 400 018
Tel.: 022 4001 6500 Email.: sattvaholding@gmail.com

7th May 2020

To

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Dear Sir(s),

Sub.: Submission of Certificate from the Practicing Company Secretary 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 which certifies that all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Sattva Holding and Trading Private Limited**

-Sd-

Percy Dajee

General Manager & Principal 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 31st MARCH, 2020

Based on the information/details provided to us by SATTVA HOLDING AND TRADING PRIVATE LIMITED (the Company), we 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 period 1st October, 2019 to 31st March, 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,

-Sd-

Ami Thakkar.

FCS: 6542 CP:6439.

UDIN: F006542B000210559.