

SATTVA HOLDING AND TRADING PVT. LTD.

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

8th April, 2022

To

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Scrip Code: 973406

Scrip ID: ZCSHTPL26

Dear Sir(s),

Sub.: Submission of Certificate from the Practising Company Secretary for the financial year ended 31st March, 2022, 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 the financial year ended 31st March, 2022, 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

Hetali Mehta

Company Secretary & Compliance Officer

Regd. Office: 205, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Tel.: 022 4001 6500 | Fax No.: 022 2495 5659 | Email.: sattvaholding@gmail.com

CIN. NO- U65923MH2011PTC214070

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 YEAR ENDED 31st MARCH, 2022.

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 year 1st April, 2021 to 31st March, 2022.

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
KISHOR
THAKKAR

Ami Thakkar
(Proprietor)
M No: 6542 C.P No: 6439
UDIN: F006542D000044571