

SATTVA HOLDING AND TRADING PVT. LTD.

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

7th April, 2021

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 for half-year ended 31st March, 2021, 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 31st March, 2021, 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 B., Com, FCS