

# SATTVA HOLDING AND TRADING PVT. LTD.

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

9<sup>th</sup> October, 2020

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

**Scrip Code: 959251**

**Scrip ID: 0SHTPL30223**

Dear Sir(s),

**Sub.: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s Link Intime India Private Limited, Registrar & Transfer Agent, for the half – year ended 30<sup>th</sup> September, 2020 in compliance with Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Sattva Holding and Trading Private Limited

For Sattva Holding And Trading Private Limited

*P. J. Dajee*

Director / Authorised Signatory

**P.D.** Percy Dajee  
CEO, Company Secretary & Compliance Officer

Encl. as above.

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

# SATTVA HOLDING AND TRADING PVT. LTD.

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

8<sup>th</sup> October 2020

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

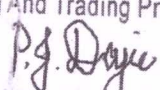


**Subject:** Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2020

**Reference:** Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
1.	INE03CX07018	Listed Redeemable Non-Convertible Debenture – Issued by Sattva Holding and Trading Private Limited	959251

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period April 1, 2020 to September 30, 2020 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

<b>For Sattva Holding and Trading Private Limited</b>  For Sattva Holding And Trading Private Limited  Director / Authorised Signatory  Percy Dajee CEO, Company Secretary & Compliance Officer	<b>For Link Intime India Private Limited</b>    Authorised Signatory
---	---

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