SATTVA HOLDING AND TRADING PVT. LTD.

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

11th November, 2020

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

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Dear Sir(s),

Sub.: Certificate under Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Pursuant to the provisions of Regulation 52(5) and other applicable provisions of the Listing Regulations, please find enclosed the copy of Certificate issued by IDBI Trusteeship Services Limited, a Debenture Trustee, stating that it has taken note of the contents under Regulation 52(4) of the Listing Regulations mentioned in the Financial Results submitted with the Stock Exchange on 9th November, 2020 for the half year ended 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Sattva Holding and Trading Private Limited

Percy J. Dajee CEO & Company Secretary

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



IDBI Trusteeship Services Ltd CIN: U65991MH2001GOI131154



20466/ITSL/OPR/2020-21 Date: 9th November, 2020.

Τo,

Sattva Holding and Trading Private Limited Unit No. 205, 2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013

Kind Attn.: Mr. Percy Dajee

Dear Madam,

Ref: <u>Regulation 52(5) of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 –</u> <u>Submission of Half Yearly Financial Results by the Company</u>

We are acting in capacity of Debenture Trustee for Non-Convertible Debentures issued by **Sattva Holding and Trading Private Limited** ("the Company").

With reference to the above, we are in receipt of your email dated 9th November, 2020 for submission of Half Yearly Financial Results to the Stock Exchange.

Pursuant to Regulation 52(5) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015, "<u>We hereby certify that we have taken a note of the contents of the reports submitted to us by the company under Regulation 52 (4) of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2020".</u>

Thanking You,

Yours Faithfully, For IDBI Trusteeship Services Limited,

Authorised Signatory.