

SATTVA HOLDING AND TRADING PVT. LTD.

Date: 13th April 2023

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

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended March 31, 2023.

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

Series / Tranche	ISIN	Security Name	BSE Security Code
1.	INE03CX07034	Secured Listed Rated Non-Convertible Redeemable Debentures	974097
2.	INE03CX07018 (closed)	Secured Listed Rated Non-Convertible Redeemable Debentures (Redeemed)	959251
3.	INE03CX07026 (closed)	Secured Listed Rated Non-Convertible Redeemable Debentures (Redeemed)	973406

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, 2022 to March 31, 2023 (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.

Thank you.

For Sattva Holding and Trading Private Limited	For Link Intime India Private Limited
Hetali Mehta, Company Secretary & Compliance Officer	Authorised Signatory