

April 27, 2022

To, DCS - CRD Bombay Stock Exchange Limited Dalal Street Mumbai 400 001

Scrip Code: 501700 - ISIN: INE131H01028

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2021 to March 31, 2022.

Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2021 to March 31, 2022.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For IndiaNivesh Limited

Rajesh Nuwal Managing Director DIN: 00009660



CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **IndiaNivesh Limited** having its Registered Office at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 maintained by its Registrar and Share Transfer Agents, (Adroit Corporate Services Private Limited) pertaining to transfer of equity shares of the company for the period from **April 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **March 31, 2022**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2021 to March 31, 2022** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds— Not Applicable.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment Not Applicable.

For **Chandanbala Jain & Associates**Practicing Company Secretaries

CHANDAN CHARACTORY CONTROL OF THE CO

Chandanbala O. Mehta Proprietor

CP No.: 6400 (FCS: 6122)

Dated: April 20, 2022

Place: Mumbai

UDIN: F006122D000171562