

April 18, 2022

To, BSE Limited P J Towers, Dalal Street Mumbai 400 001

Sub: Disclosure of material information - Update on Wholly owned Subsidiary of the Company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with a view to apprise regarding the wholly owned subsidiary of the Company i.e. IndiaNivesh Shares and Securities Private Limited, a SEBI registered Stock Broking and Commodities Broking entity, who had applied for re-enablement of its Trading Terminals.

The National Stock Exchange of India Limited (NSE) has vide its e-mail dated April 17, 2022 has processed the re-enablement of trading terminals of IndiaNivesh Shares and Securities Private Limited in Capital Market Segment and the same shall be effective from April 18, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully, For **IndiaNivesh Limited**

Rekha Suthar Company Secretary & Compliance Officer