

January 16, 2020

To, The Manager, DCS - CRD BSE Limited Dalal Street Mumbai 400 001

Scrip Code: 501700

Sub: Submission of Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir,

With reference to the captioned subject, we are enclosing herewith a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019 received from Adroit Corporate Services Private Limited, Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully, For **IndiaNivesh Limited**

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Dinesh Nuwal Director DIN: 00500191



IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel: +91 (22) 6240 6240 | Fax: +91 (22) 6240 6241 | Email: indianivesh@indianivesh.in | Web: www.indianivesh.in CIN: L99500MH1931PLC001493



03 January 2020

To, INDIANIVESH LIMITED FV RE.1/-1703 17TH FLOOR LODHA SUPREMUS SENAPATI BAPAT MARG LOWER PAREL MUMBAI 400013

- Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.
- Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory.

19-20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai, Maharashtra, 400 059. Tel: 022 - 4227 0400, 2859 4060. Fax: 2850 3748. Email: info@adroitcorporate.com CIN: U67190MH1994PTC079160



Date : 15Th January 2020

INDIANIVESH LIMITED 1703 17TH FLOOR LODHA SUPREMUS SENAPATI BAPAT MARG LOWER PAREL MUMBAI 400013

Subject: Details of Share Certificate Dematerialised From 01/10/2019 to 31/12/2019.

Folio .	Name of the	Certificate	Dist. No	Dist. No	No of	Dematerialised
No	Shareholder	No	(From)	(To)	Shares	
S000012	PATEL SHRIKANT RANCHHODBHAI	45	32501	42500	10000	IN30297810420285

We request you to take note of the above in your records.

Thanking You.

Yours faithfully,

For Adroit Corporate Services Pvt. Ltd.



Authorized Signatory