

July 21, 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 June 30, 2020

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 June 30, 2020 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**


Dinesh Nuwal
Director
DIN: 00500191



Thursday, July 02, 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,

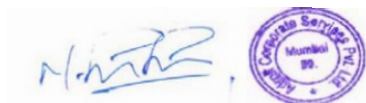
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 15 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.