

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from the Company Secretary and Compliance Officer of the Company and the authorized representative of the Transfer Agent for financial year ended 31<sup>st</sup> March, 2024.

Request you to take the same on records.

**FOR INDIANIVESH LIMITED**

**Rekha Kumari Suthar**

**Company Secretary and Compliance Officer**

**Date: 16<sup>th</sup> April 2024**

**Place: Mumbai**

**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

**The Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 501700**

**Dear Sir/ Madam,**

**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Compliance Certificate for the year ended 31<sup>st</sup> March, 2024.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure and Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent **viz. Adroit Corporate Services Pvt. Ltd.** having permanent SEBI Registration No. INR000002227, for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the note of the above.

Thanking You,

Yours Faithfully,  
**For Indianivesh Limited**

**For Adroit Corporate Services Private Limited**

**Rekha Kumari Suthar**

**Compliance Secretary & Compliance Officer**

**Authorized Signatory**

**Place: Mumbai**

**Date: 16<sup>th</sup> April 2024**

**IndiaNivesh Limited**

**Regd. Off.:** 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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**CIN:** L99500MH1931PLC001493

April 01, 2024

To

**BSE LIMITED**  
**CORPORATE RELATION DEPARTMENT**  
**P J TOWERS,**  
**DALAL STREET,**  
**MUMBAI 400001**

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**  
**ISIN: INE131H01028**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000002227.

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

Thanking you,

**For INDIANIVESH LIMITED FV RE.1/-**

**For ADROIT CORPORATE SERVICES PRIVATE LTD**

 

**MR.SANDEEP SHINDE**

Director/Compliance Officer/Co.Secretary

MANAGER