

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**Date: 20.04.2021**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Subject: **Certificate under Regulation 40(9) of LODR for the half year ended on March 31, 2021.**

Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Brijesh Shah, Practising Company Secretary, Mumbai for the half year ended on March 31, 2021 certifying that all certificates have been issued within one month of the date of lodgement for transfer, subdivision, consolidation, renewal etc.

Kindly take the same on your records

Thanking You.

Yours Truly,

FOR NIVAKA FASHIONS LIMITED

For NIVAKA FASHIONS LIMITED

**MR. BHAVIN JAIN**  
**MANAGING DIRECTOR**  
**DIN: 00741604**

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 31st MARCH, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NIVAKA FASHIONS LIMITED** maintained by M/s **ABS Consultant Pvt. Ltd**, (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **NIVAKA FASHIONS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2021, the Company has not received any request/document for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, hence no certificates have been issued during this period.

For Brijesh Shah & Co.  
Company Secretaries



*Brijesh Shah*

Mr. Brijesh Shah  
ACS No: A44476  
CP No: 23145

UDIN: A044476C000138559

Date: 20.04.2021

Place: Mumbai