

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai-400013

Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram,
Haryana-122002

Phone: (022) 2439 1933 , Mob No 8750131314

Website: www.intellivatecapitalventures.in E-mail: amfinecompliance@gmail.com

Dated- 15.04.2023

To,
The Manager- CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Scrip Code: 506134

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed Certificate received from **S. Khurana And Associates (C.O.P NO.- 13212)**, Company Secretaries, for the year ended 31th March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Intellivate Capital Ventures Limited

NARENDRA SHARMA
Company Secretary & Compliance Officer
Membership No.: A30675

S. Khurana & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Intellivate Capital Ventures Limited** having registered office at 1104, A Wing, Naman Midtown, 11th Floor, Senapati Bapat Marg, Prabhadevi, Mumbai - 400013 (the Company), maintained by **Purva Sharegistry (India) Private Limited (Registrar & Transfer Agent)** pertaining to transfer of Equity Shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent I hereby certify that during the financial year ended on March 31, 2022:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

Date: April 15, 2023

Place: New Delhi

**For S. Khurana & Associates
Company Secretaries**

FRN: I2014DE1158200

Peer Review No. 804/2020

**SACHIN
KHURANA**

Digitally signed
by SACHIN
KHURANA
Date: 2023.04.15
16:30:04 +05'30'

Sachin Khurana

(Practicing Company Secretary)

M. No.: F10098; COP No.: 13212

UDIN: F010098E000108614