

# INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 120, SV Road, Reporters Bungalow Near Shopper's Stop Opp. Bata, Ground Floor,  
Andheri West, Mumbai-400058

Corporate Office: 301-302, 3<sup>rd</sup> Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002  
Phone No: 91- 8750131314

Website: [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in); E-mail: [amfinecompliance@gmail.com](mailto:amfinecompliance@gmail.com)

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Ref No. : ICVL/BSE/2024-25

Dated- 27th April, 2024

**The Secretary**  
**BSE Limited**  
**1st Floor, New Trading Wing, Rotunda Building**  
**Phiroze Jeejeebhoy Towers, Dalal Street, Fort**  
**Mumbai-400001**

Security Code No.: 506134

**Subject: Certificate under Regulation 40(9) and (10) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024**

Dear Sir/Madam,

In terms of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we forward herewith the Certificate dated April 25, 2024 issued by the Practicing Company Secretary i.e. **S Khurana & Associates, having COP: 13212 and Membership No. F10098** for the financial year ended March 31<sup>st</sup>, 2024.

We request to take the above intimation on your records.

Thanking you.

Yours faithfully,

**For Intellivate Capital Ventures Limited**

**Narendra Kumar Sharma**  
**Company Secretary & Compliance Officer**  
**Membership No.: A30675**

Encl.: A/a

# S. Khurana & Associates

## Company Secretaries

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

#### FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

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 120, SV Road, Reporters Bungalow Near Shopper's Stop, Opp. Bata, Ground Floor, Andheri West, Mumbai – 400058 (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, 2023** to **March 31, 2024** 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, 2024:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023** to **March 31, 2024** 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- **Two cases of transmission were received of which one case was approved within 21 days of receipt and other case was objected for want of further information.**

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. **Two cases of transmission were received during the reporting period.**

**Date: 25-04-2024**  
**Place: New Delhi**

**For S. Khurana & Associates**  
**Company Secretaries**  
**FRN: I2014DE1158200**  
**Peer Review No. 804/2020**

**SACHIN**  
**KHURANA** Digitally signed by  
SACHIN KHURANA  
Date: 2024.04.25  
15:35:38 +05'30'

**Sachin Khurana**  
**(Practicing Company Secretary)**  
**M. No.: F10098; COP No.: 13212**  
**UDIN: F010098F000240702**