

NIVAKA FASHIONS LIMITED

(Formally known as B.T. Syndicate Limited)

Regd. Office: AA-47, SALT LAKE CITY SEC: 1, BL-AA Kolkata - 700064, West Bengal
CIN: L52100WB1983PLC035857, Phone: 022 61642424, Website: www.btsync.in; Email:
btsyndicateltd1983@gmail.com, info@btsync.in

Date: 11.05.2020

<p>To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206</p>	<p>To, Department of Corporate Services, Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.</p>
---	---

Subject: **Certificate under Regulation 40(9) of LODR for the half year ended on March 31, 2020.**

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. Jaymin Modi, Practising Company Secretary, Mumbai for the half year ended on March 31, 2020 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**

Sd/-
MR. BHAVIN JAIN
MANAGING DIRECTOR
DIN: 00741604

Note: - Due to the outbreak of COVID-19, the company has adopted "Work from Home" as per the directives issued by Central and State Government. Hence, we are submitting Sd/- copy of this Intimation.

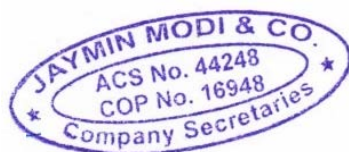
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NIVAKA FASHIONS LIMITED** maintained by M/s ABC Consultant Pvt. Ltd, (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1stOctober, 2019 to 31st March, 2020 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 31st March, 2020.

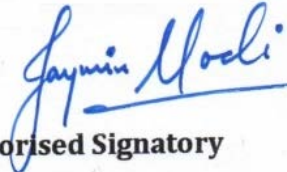
A) No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st October, 2019 to 31st March, 2020 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.

B) No requests for exchange of duplicate and split certificates have been received during the period from 1st October, 2019 to 31stMarch, 2020 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

Date: 11.05.2020
Place: MUMBAI



For Jaymin Modi & Co.
Company Secretaries



Authorised Signatory

ACS No: 44248

CP No: 16948

UDIN: A044248B00022514