

April 24, 2021

To,
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Scrip Code: 501700 - ISIN: INE131H01028

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2020 to March 31, 2021.

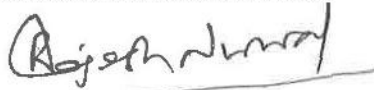
Dear Sir,

Please find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 01, 2020 to March 31, 2021.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**



Rajesh Nuwal
Managing Director
DIN: 00009660

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

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **IndiaNivesh Limited** having its Registered Office at 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 maintained by its Registrar and Share Transfer Agents, (Adroit Corporate Services Private Limited) pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on **March 31, 2021**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 01, 2020 to March 31, 2021** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds. – **Not Applicable**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment. – **Not Applicable**

For **Chandanbala Jain & Associates**
Practicing Company Secretaries

CHANDANBALA
LA OJAS
MEHTA
Chandanbala O. Mehta
Proprietor
CP No.: 6400 (FCS: 6122)

Dated: April 23, 2021
Place: Mumbai

UDIN: F006122C000165908

Note:

We have not carried out the physical inspection of any records maintained by the Registrar and Share Transfer Agent of the Company due to prevailing lockdown conditions owing to the COVID-19 across the nation; we have relied on the records made available by the Company/RTA through digital mode.