

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

(SCRIP CODE: 501700)

Subject: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the third quarter ended 31st December, 2023.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited where the shares of the IndiaNivesh Limited are listed. The letter confirming this from our Registrar and Share Transfer Agent - Adroit Corporate Services Private Limited dated 01st January 2024 is enclosed for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR INDIANIVESH LIMITED

Rajesh Nuwal

Managing Director

DIN: 00009660

Date: 16th January 2024

Place: Mumbai

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

01 January 2024

To,
INDIANIVESH LIMITED FV RE.1/-
1703 17TH FLOOR
LODHA SUPREMUS SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI 400013

**Subject: Confirmation Certificate in the matter of Regulation 74(5)
of Securities and Exchange Board of India (Depositories and
participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For **Adroit Corporate Services Pvt. Ltd.**



Authorized Signatory.