B.T. SYNDICATE LIMITED

CIN: L52100WB1983PLC035857

Registered Office: AA-47, Salt Lake City Sec: 1, BL – AA Kolkata – 700064. West Bengal. Email ID: <u>btsyndicateltd1983@gmail.com</u>, <u>info@bsync.in</u> | Website: <u>www.btsync.in</u> Tel: 022 61642424

Date: 22.10 2019

To, Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	To, 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. MCX-SX Symbol: BTSYN

Dear Sir / Madam,

<u>Subject: - Submission Of Compliance Certificate Under Regulation 40(9) Of SEBI(Listing Obligation And Disclosure Requirements) Regulation 2015 Half Yearly Ended On 30th September, 2019.</u>

Dear Sir / Madam,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we hereby furnish a copy of compliance certificate issued by **Jaymin Modi & Co.**, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking You.

Yours Truly,

For Nivaka Fashions Ltd. (Formerly known as B.T. SYNDICATE LTD)

FOI B.T./S DICATE LIMITED Autho. Sign

Mr. Bhavin Jain Director DIN: 00741604

CC: The Calcutta Stock Exchange Limited 7, Lyons Range, Calcutta - 700 001.



CS. Jaymin Modi B.Com., A.C.S., L.L.B. A-302, Om Mahavir CHSL, Navghar Cross S.V. Road, Bhayander (E), Thane - 401 101. Mobile.: 9892218060 Email : csjayminmodi@gmail.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND</u> <u>DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THEHALF YEARENDED 31st SEPTEMBER, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Nivaka Fashions Limited** (Formerly known as B.T. Syndicate Limited) maintained by **M/S ABS Consultants Pvt. Ltd** pertaining to transfer of equity shares of the company for the half year ended **30th September**, **2019** for the purpose of issuing a Certificate as per Regulation 40(9) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **Nivaka Fashions Limited** with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September**, **2019**:

 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

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JAYMIN MODI & CO. Company Secretary in Practice Membership No - 44248 COP No. - 16948

UDIN NO. A044248A000132435

Date: 21.10.2019 Place: Mumbai.