

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

**Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat
Marg, Prabhadevi, Mumbai 400013**

Office No: (022) 2439 1980, 2439 1933 Email: amfinecompliance@gmail.com

Date: 20.05.2022

To

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

Security Code No.: 506134

Sub: Declaration with respect to unmodified opinion of the Statutory Auditors on the Audited Financial Results for the financial year ended 31st March 2022.

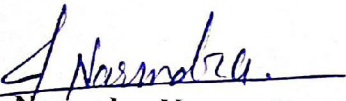
Dear Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India [Listing obligations and Disclosure Requirements) Regulations, 2015 and as amended till date, we hereby declare that M/s K.J Shah & Associates, Chartered Accountants, Statutory Auditors of the Company has issued the Audit Report on Audited Financial Results (Standalone) of the Company for the financial year ended 31st March, 2022 with an unmodified opinion.

Please take the above on record.

Thanking You,
Yours Faithfully

For Intellivate Capital Ventures Limited



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