

July 29, 2020

To
DCS – Listing
BSE Limited
Dalal Street, Mumbai 400 001

Sub.: Request for extension of time for submission of Audited Financial Statements for the quarter and year ended March 31, 2020

Ref.: Scrip Code 501700

Dear Sir / Madam,

We refer to the SEBI Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 wherein due date for submission of annual audited financial results for the quarter and year ended March 31, 2020 was further extended to July 31, 2020 due to the impact of the CoVID 19 pandemic.

We are however facing constrains in submission of the annual audited financial results (standalone and consolidated) for quarter and year ended March 31, 2020 within due date i.e. July 31, 2020 mainly due to the reason that the chief accounting personal was infected by CoVID 19 and was tested positive twice within a span of one month and he is yet to recover and not able to attend the work and it has severely impacted our regular accounting operations and facing various other difficulties in providing papers/ documents and / or queries raised by the auditors to complete the audit procedure thoroughly. Moreover, the Managing Director as well as other Director of the Company is also home quarantine due to suspected CoVID and ill heath which has aggravated the closure of annual accounts and consolidation.

In view of the above circumstance due to current pandemic situation which are beyond our control, it would not be possible to finalise and submit the annual audited financial results (standalone and consolidated) for quarter and year ended March 31, 2020 within due date i.e. July 31, 2020 and we therefore request you to kindly grant us the time of one month i.e. August 31, 2020 for submission of Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2020 pursuant to Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

IndiaNivesh Limited

Regd. Off.: 1703, 17th Floor, Lodha Supremus, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

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CIN: L99500MH1931PLC001493

Kindly consider our request favourably and grant us the extension for the same.

Thanking you.

Yours faithfully,

For **IndiaNivesh Limited**

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KUMAR NUWAL
NUWAL Date: 2020.07.30 12:48:47
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Dinesh Nuwal

Director

DIN 000500191