

April 25, 2018

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, 2017 to March 31, 2018.

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, 2017 to March 31, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For **IndiaNivesh Limited**


Dinesh Nuwal
Director
DIN: 00500191



IndiaNivesh Limited

Corporate Off.: 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

Regd. Off.: 601/602 "Sukh Sagar" N. S. Patkar Marg, Girgaum Chowpatty, Mumbai - 400 007. | Tel: +91(22) 2362 0074

CIN: L99500MH1931PLC001493



CERTIFICATION UNDER CLAUSE 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM OCTOBER 2017 TO MARCH 2018

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **IndiaNivesh Limited** having its Registered Office at 601 & 602, Sukh Sagar, N.S. Patkar Marg, Girgaum Chowpatty, Mumbai 400 007 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, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable to **IndiaNivesh Limited**, listed with **Bombay Stock Exchange Limited** and based on the information provided by the Company, we hereby certify that during half year ended on **March 31, 2018**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **October 01, 2017 to March 31, 2018** 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



COMehta
Chandanbala O. Mehta
Proprietor
CP No. 6400 (FCS6122)

Dated: April 23, 2018
Place: Mumbai