

**INTELLIVATE CAPITAL VENTURES LIMITED**

**CIN- L27200MH1982PLC028715**

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

**Office No:** (022) 24391933, 24391980

**Email:** [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com) **Website:** [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in)

22<sup>nd</sup> April, 2021

To,  
The Manager- CRD  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir,

**Scrip Code: 506134**

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certificate received from **Maurya & Associates**, Company Secretaries for the half year ended 31<sup>th</sup> March, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Intellivate Capital Ventures Limited**

**Leena Modi**  
**Director**  
**DIN: 00796382**

**CERTIFICATE UNDER REGULATION 40(9) OF**  
**SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING**  
**OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
  
**FOR THE HALF YEAR ENDED MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INTELLIVATE CAPITAL VENTURES LIMITED** having its Registered Office at 1104, A Wing, Naman Midtown, 11<sup>th</sup> Floor, Senapati Bapat Marg, Prabhadevi, Mumbai-400013 (**‘the Company’**) maintained by **PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** (**‘the Registrar & Share Transfer Agent’**) pertaining to transfer of Equity shares of the Company for the period from **October 1, 2020** to **March 31, 2021** for the purpose of issuing Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and based on our examination as well as information and explanations furnished to us by the Company and the Registrar & Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended on **March 31, 2021**, the Company was not required to deliver any share certificates as it has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

**For Maurya & Associates**  
**Company Secretaries**  
**Firm Unique Code: S2019MH680700**

**UDIN:** A055333C000154432  
Mumbai, April 22, 2021

**CS Sanjay Maurya**  
Practicing Company Secretary  
**ACS No: 55333 | COP No: 22070**

***Note:***

Due to COVID - 19 Lockdown, we are not able to verify the information physically. Therefore, we rely on the information provided by the Company and the Registrar & Share Transfer Agent in electronic mode.