



NISHTHA
FINANCE AND INVESTMENT
(INDIA) LIMITED

Date: 09.01.2020

To,
The Corporate Service Dept
Bombay Stock Exchange Ltd,
P.J.Tower, Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Scrip Code: **539311**

We herewith enclose a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019 received from M/s. Skyline Financial Services Pvt. Ltd, Registrar and Share Transfer Agent of our company.

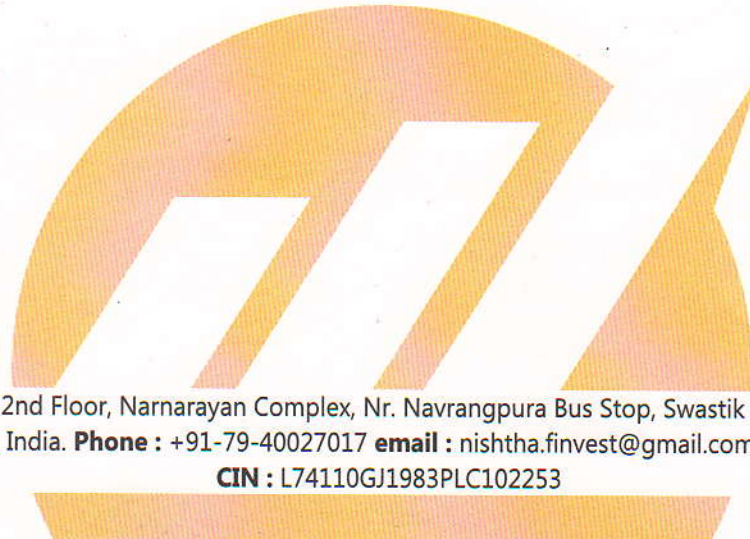
Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, NISHTHA FINANCE AND INVESTMENT (INDIA) LTD

DIMPY JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER



Dated: January 09, 2020

Ref: SFSPL/RTA/ December/2019

To,
The Company Secretary
NISHTHA FINANCE AND INVESTMENT (INDIA) LTD
202, 2ND FLOOR, NARNARAYAN COMPLEX, NR.
NAVRANGPURA BUS STOP, SWASTIK CROSS
ROAD, NAVRANGPURA AHMEDABAD 380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st December, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

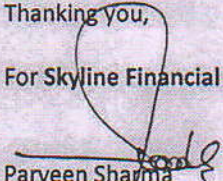
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019 , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " NISHTHA FINANCE AND INVESTMENT (INDIA) LTD " CIN: L74110GJ1983PLC102253. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

