

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor,, Dr. A.B. Road, Worli Naka, Mumbai - 400 018.

Admin. Off.: Kanta Niwas, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 022- 68568000 Fax No.: 2648 7523

Email : nivi.investors@uniphos.com Website : nivionline.com

April 10, 2024

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

REG.: NIVI TRADING LIMITED (Scrip Code – 512245)

SUB.: Compliance Certificate for the year ended on March 31, 2024 – Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has appointed Link Intime India Private Limited, having registration number INR000004058 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Therefore, with reference to the above-mentioned subject and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021 a certificate is attached herewith to certify and to confirm that for the year ended on 31st March 2024, all the activities in relation to both physical and electronic share transfer facilities for our Company are maintained by Link Intime India Private Limited (CIN – U67190MH1999PTC118368) having its office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra.

We trust you will find the same in order.

Thanking you,

For **NIVI TRADING LIMITED**

Priyanka Jain
Company Secretary &
Compliance Officer
(ACS 40848)

8th April, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 512245

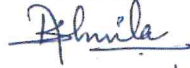
National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: NA

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Link Intime India Pvt. Ltd



Sharmila Amin
AVP - Corporate Registry

For NIVI Trading Limited



Authorised Signatory