

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code – 501700

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find enclosed here with Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024 as issued and certified by M/s. Jajodia & Associates, Practicing Company Secretary, having COP No. 19900.

Kindly take the same on the record.

FOR INDIANIVESH LIMITED

Rekha Kumari Suthar

Company Secretary and Compliance Officer

Membership No: 62803

Date: 16th April 2024

Place: Mumbai

IndiaNivesh Limited

Regd. Off.: 1703, 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

CIN: L99500MH1931PLC001493

JAJODIA AND ASSOCIATES

OFFICE NO. 30, LAXMI NIWAS, 2ND PANJRAPOLE LANE, C.P.TANK, MUMBAI - 400004
EMAIL: jajodiaassociate@gmail.com Telephone No.: 022-22426755/7074

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

INDIANIVESH LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **INDIANIVESH LIMITED** maintained by **ADROIT CORPORATE SERVICES PVT. LTD** pertaining to transfer of equity shares of the Company for the period from 01st, April 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A) The Company has not received any request for transfer or transmission of shares during the period from 1st April 2023 to 31st March 2024.
- B) The Company has not received any request for issuing duplicate share certificates during the period from 1st April 2023 to 31st March 2024.
- C) The Company has not received any request for issuing split share certificates or for sub-division, renewal, and exchange or endorsement of calls/ allotment monies during the period from 1st April 2023 to 31st March 2024.

For Jajodia and Associates

Priti Nikhil Jajodia
Company Secretary in Practice
Mem. No.: 36944
COP No.: 19900
Peer review: 2497/2022
UDIN: A036944F000144612
Place: Mumbai
Date: 16th April 2024



WE ADROIT CORPORATE SERVICES PVT. LTD. REGISTRAR AND TRANSFER AGENTS OF M/S INDIANIVESH LIMITED .HEREBY CONFIRM THAT THERE IS NO DEMAT/REMAT RECEIVED & PROCESSED DURING THE PERIOD FROM 01/04/2023 TO 31/03/2024.

WE ALSO CONFIRM THAT THERE IS NO TRANSFER/TRANSMISSION/DELETION/ CONSOLIDATION/ DUPLICATE/ SPLIT/RENEWAL / EXCHANGE OR ENDORSEMENT OF SHARES REQUEST RECEIVED & PROCESSED DURING THE PERIOD FROM 01/04/2023 TO 31/03/2024.

THIS CONFIRMATION IS BEING ISSUED PURSUANT TO THE REQUIREMENT UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

For **ADROIT CORPORATE SERVICES PVT. LTD.**



SANDEEP SHINDE
(MANAGER- R&T)

PLACE: MUMBAI
DATE : APRIL 16, 2024