

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 23.04.2024

To,

BSE LIMITED Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 542206	Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070. MCX-SX Symbol: NIVAKA
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Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Dear Sir/Madam,

Pursuant to regulation 40(9) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated April 23, 2024 received from M/S. Jaymin Modi & Co., Practicing Company Secretaries certifying that all transfers/consolidation etc. are completed within 30 days of lodgment for the year ended on March 31, 2024.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

FOR NIVAKA FASHIONS LIMITED

Avinash Jha
Company Secretary and Compliance officer
Membership No. A61440

 Website : www.ninecolours.com  Tel : 022-61642424
 Email Id : investors@ninecolours.com ; info@ninecolours.com

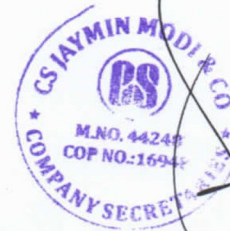


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE
YEAR ENDED 31st MARCH, 2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **NIVAKA FASHIONS LIMITED** maintained by **M/s Bigshare Services Pvt. Ltd** (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **NIVAKA FASHIONS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024-

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2023 to 31st March, 2024 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No requests for exchange of duplicate and split certificates have been received during the period from 1st April, 2023 to 31st March, 2024 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within thirty days of lodgment does not arise.

Jaymin Modi & Co.
Company Secretaries



Mr. Jaymin Modi
COP No: 16948
Mem No: 44248
PRC: 2146/2022
UDIN:A044248F000215243

Place: Mumbai
Date: 23.04.2024

