

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 4th Floor, 167, Dr. A.B. Road, Worli, Mumbai - 400 018.

Admin. Off.: C/o. Uniphos House, C.D. Marg, 11th Road, Opp. Madhu Park, Khar (West), Mumbai - 400 052.

Tel Nos.: 61233500 / 26468 000 Fax No.: 2648 7523

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

28th October 2020

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

Dear Sir Madam

REG.: NIVI TRADING LIMITED Scrip Code – 512245

SUB.: Certificate from a Practising Company Secretary for the half year ended on 30th September 2020 – Regulation 40 9) of the SEBI Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the above subject we enclose herewith a certificate received from M s Dholakia & Associates LLP (Company Secretaries) certifying that the company adhered to all formalities regarding transfer of shares in compliance with the said Regulation 40 9) of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015 during the half year ended 30th September 2020.

We trust you will find the same in order.

Thanking you.

Yours faithfully,
For NIVI TRADING LIMITED



NIKITHA NAIR (ACS 41617)
Company Secretary & Compliance Officer

Encl: as above

This is to certify that (CIN: L99999MH1985PLC036391) ("Company") having its Registered Office at C/O United Phosphorus Ltd, Ready Money Terrace, 4th Floor, Dr. A. B. Road, Worli Naka, Mumbai - 400018, has kept all the records and registers maintained by , Registrar and Share Transfer Agent ("RTA") at its Registered Office at C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai- 400 083 and on the basis of the confirmation received from the RTA, we hereby certify that during the period from 1st April, 2020 to 30th September, 2020 there were no requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of certificate received by the RTA of the Company.

This certificate is being issued under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

: The Certificate is being issued after verifying the details shared by the RTA electronically. We have not conducted the physical check of documents owing to COVID -19 pandemic.
