

NIVI TRADING LIMITED

CIN: L99999MH1985PLC036391

Regd. Off.: C/o. United Phosphorus Ltd., Readymoney Terrace, 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

27th April 2022

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 year ended on 31st March 2022
– Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

With reference to the above-mentioned regulation in the subject and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 year ended 31st March 2022.

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

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

FOR THE YEAR ENDED 31ST MARCH, 2022

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

NRUPANG
BHUMITRA
DHOI AKIA

Digitally signed by NRUPJAN BHUMITRA DHOLAKIA
DN: cn=NH, postalCode=400051, st=MAHARASHTRA, o=MUMBAI,
ou=Personal,
serialNumber=f0c047593e8b457dd4e96941e41ea908d75d67
25d19543eb5536991e0399e,
pseudoym=f744720220131164458749,
2.5.4.20=f5f46169951cb89a9369f68cc4b774548a091de8
688712f6ebcf7a091, email=NRUPJAN@MRUJACS.COM,
cn=NRUPJAN BHUMITRA DHOLAKIA, title=7447
Date: 2022.04.25 15:15:15 +05'30'

Disclaimer: The Certificate is being issued after verifying the details shared by the RTA electronically.

**Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com
LLPIN: AAC-9552**