

July 26, 2024

BSE Limited

Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 512060

Dear Sir /Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the certificate issued by the Registrar & Transfer Agent for the year ended March 31, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For VENTURA GUARANTY LIMITED



**SUDHA GANAPATHY
COMPANY SECRETARY &
COMPLIANCE OFFICER**





Date: 26.07.2024

To,

VENTURA GUARANTY LIMITED

I-Think Techno Campus,
8th Floor, B Wing, Pokhran Road No.2,
Off Eastern Express Highway,
Thane, Maharashtra - 400607

ISIN	INE139J01019
SCRIPT CODE	512060

Compliance Certificate certifying share transfer facility - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended 30th March, 2024.

As required under the above referred regulation, we certify so follows –

That the Company has appointed Big share Services Pvt Ltd. so the Registers and Share Transfer Agent ("RTA") of the Company.

That all activities in relation to share transfer facility are being duly maintained by the RTA. That the RTA is registered with Securities and Exchange Board of India ("SEBI") having permanent Registration no. INR000001385.

For VENTURA GUARANTY LTD.

COMPANY SECRETARY



For Bigshare Services Pvt Ltd.

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.07.26
14:02:57 +05'30'

Designation: Authorized Signatory

CIN : U99999MH1994PTC076534