

# VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453 / 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

Date: 15<sup>th</sup> January, 2025

BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December'2024.**

In Compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding herewith copy of certificate received from Link In-time India Private Limited., Registrar and Share transferring Agents of the company, for quarter ended December 31,2024.

Kindly acknowledge the same.

Yours Faithfully  
For Ventura Textiles Limited



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P. M. Rao  
Chairman & Managing Director  
(DIN: 00197973)





MUFG Intime India Pvt. Ltd.

CIN : U67190MH1999PTC118368

C-101, 247 Park, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000

Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

To,  
The Compliance Officer/ Company Secretary  
VENTURA TEXTILES LIMITED  
313, MIDAS SAHAR PLAZA  
J B NAGAR  
ANDHERI (EAST)  
MUMBAI  
MUMBAI  
PINCODE : 400059

Date : 07-01-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty  
Vice President-Corporate Registry