

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,  
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 17<sup>th</sup> April, 2023

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai- 400001	Department of Corporate Communications National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai- 400051
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs, Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2023**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated April 14, 2023 for the year ended March 31, 2023, certifying that all the activities in relation to share transfer facility are maintained by the Company's Registration and Share Transfer Agent viz., MAS Services Limited, which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number- INR000000049).

This is for the information of the exchange and the members.

Thanking You,

**For MAGNUM VENTURES LIMITED**



**Aaina Gupta**

**Company Secretary cum Compliance Officer**

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## COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING  
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015


In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, we hereby certify that all the activities in relation to share transfer facility are maintained by the Company's Registrar to an issue and share transfer agent viz., MAS Services Limited having office at T-34, 2<sup>nd</sup> Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number- INR000000049).


For Magnum Ventures Limited

  
Aaina Gupta  
Compliance Officer  
Place: Ghaziabad



For MAS Services Limited

  
Sharwan Mangla  
General Manager  
Place: New Delhi



Date: 14<sup>th</sup> April, 2023