

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri (East), Mumbai_ 400 059

CIN: L21091MH1970PLC014865 Website: www.venturatextiles.com

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

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

Date: 21st October 2020

Sub: Compliance certificate as per Regulation 7(3) under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Please find enclosed herewith Compliance Certificate as per Regulation 7(3) for the period of April 1, 2020 to September 30, 2020 under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited



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

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Date: 21-10-2020

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

Dear Sir/Madam,


Subject: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

As per the requirement of Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2020 to September 30,2020 (both days inclusive) by the companies registrar and Share Transfer Agent, viz.,Link In-time India Private Limited, which is registered as Registrar and Share Transfer Agent in category-I with Securities and Exchange Board of India vide registration number INE810C01044.

Thanking you,

Yours truly,

For Ventura Textiles Limited


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



For Link Intime India Private Limited

Sd/-
Authorised Representative

* Please note that due to lockdown, it is not possible to sign the document.