

## 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)

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

Date: 30<sup>th</sup> April 2020

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

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per Regulation 7(3) for the period of October 1, 2019 to March 31, 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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BSE Limited  
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Date: 30<sup>th</sup> April 2020

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 October 1, 2019 to March 31,2020 (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

for Link Intime India Private Limited



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

**Sd/\***  
**Authorised Representative**

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