

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist: Palghar - 401506

11th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE- 540210; NSE - HEADSUP

With reference to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate dated 11th April, 2023 issued by Mr. Nitin R. Joshi, Practicing Company Secretary.

Kindly take the above on your records and oblige.

Yours faithfully,
for **HEADS UP VENTURES LIMITED**

PRIYAVRAT MANDHANA
Executive Director
(DIN: 02446722)

Encl.: As above.

Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.

COMPANY SECRETARY

(Peer Reviewed Firm)

415 Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road,
Mulund (W) Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178 E-mail:n_r_joshi@yahoo.com

CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of **HEADS UP VENTURES LIMITED** maintained by its Share Registrar and Transfer Agent (RTA)- Link Intime India Pvt. Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 and on the basis of such examination and information given to us, we hereby certify that during the period from **01.04.2022** to **31.03.2023**, no certificate of equity shares have been received for transfer, sub-division, consolidation, renewal, exchange of certificate.

Nitin Digitally signed
 by Nitin
Ramnikl Ramniklal Joshi
 Date:
al Joshi 2023.04.11
 15:45:09 +05'30'

(NITIN R. JOSHI)

Practicing Company Secretary

FCS 3137 CP NO.1884

UDIN: F003137E000061008

Date : 11.04.2023

Place: MUMBAI.