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: 15th October, 2023

Department of Corporate Services	Department of Corporate Communications
BSE Limited	National Stock Exchange India Limited
Phiroj JeeJeeboy Tower,	Exchange Plaza, Bandra-Kurla Complex
Dalal Street, Fort	Bandra(E)
Mumbai-400001	Mumbai-400 051

Ref: Scrip Code BSE: 532896 NSE: MAGNUM

Dear Sirs,

Sub: Certificate under Regulation – 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30-09-2023.

We are enclosing herewith certificate issued by Mas Services Limited, Registrar and Share Transfer Agent of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above information on records.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 – 26387384 E-mail:- info@masserv.com

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - October 6, 2023

COMPANY SECRETARY MAGNUM VENTURES LIMITED 18/41 SITE-IV INDUSTRIAL AREA SAHIBABAD GHAZIABAD 201010

Dear Sir/Madam,

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

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/07/2023 to 30/09/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager