

SEC:SB: 384

April 10, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: RPSGVENT**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 542333**

Dear Sir/Madam,

**Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

In terms of Regulation 40(10) of SEBI LODR, we enclose a copy of the Compliance Certificate dated April 8, 2024 issued by Messrs. S.M. Gupta & Co., Company Secretaries.

Request you to kindly take note of the above and oblige.

Thanking you.  
Yours faithfully,  
For **RPSG Ventures Limited**

**Sudip Kumar Ghosh**  
**Company Secretary & Compliance Officer**

Encl: a/a

Email : smguptaandco@yahoo.com  
smguptaandco@gmail.com  
Website: www.smguptaandco.com

Offi. :2236 1385,2236 7135  
Mobile :98300 57568

**S. M.GUPTA & CO.**  
**COMPANY SECRETARIES**  
**P-15 BENTINCK STREET, CALCUTTA-700 001**

Ref. No.....

Dated.....

**CERTIFICATE**  
**FOR THE FINANCIAL YEAR ENDED 31.03.2024**

We have examined all Share Transfer Deeds, Register of Transfers, files and other documents relating to **M/s. RPSG VENTURES LIMITED (CIN: L74999WB2017PLC219318)**, CESC House, Chowringhee Square, Kolkata-700001 maintained by them and their Share Transfer Agents M/s. Link Intime India Pvt. Limited pertaining to transfer of equity shares of the company for the Financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and based on the information/ explanation provided by the Company/ STA and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification including by way of electronic mode, we hereby certify that the Company has generally issued during the above financial year:-

- A) Share Certificate(s)/Letter(s) of Confirmation in lieu thereof relating to valid Share Transfer Deeds (re-lodgement cases) sub-division, consolidation and renewal received during the financial year ended 31<sup>st</sup> March, 2024 as entered in the said Registers within thirty days from respective dates of lodgement of such deeds excepting those rejected on technical grounds.
- B) Share Certificate(s)/Letter(s) of Confirmation in lieu thereof with respect to valid requests for exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgement.

Place :Kolkata  
Date :08.04.2024

For S. M. Gupta & Co.  
Company Secretaries  
Firm Registration No.: S1993WB816800



S. M. Gupta  
Proprietor  
Membership Number: FCS-896  
C. P. No: 2053  
Peer Review: 2464/2022  
**UDIN: F000896F000055346**