

# 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

13<sup>th</sup> July, 2023

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

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

Dear Sir/Madam,

**Sub:** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1<sup>st</sup> April, 2023 to 30<sup>th</sup> June, 2023.

**Ref:** BSE- 540210; NSE - HEADSUP

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the enclosed certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company dated 10<sup>th</sup> July, 2023, it is certified that “**no Demat/ Remat Requests were received and processed during the period, 1<sup>st</sup> April, 2023 to 30<sup>th</sup> June, 2023**”.

Kindly take the above on your records and oblige.

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

**SANGEETA MANDHANA**  
**Managing Director**  
**(DIN: 06934972)**

**Encl.:** As above.

July 10, 2023

The Company Secretary  
Heads Up Ventures Limited  
006-008, Peninsula Centre,  
Dr. S S Rao Road, Parel,  
Mumbai - 400-013

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat / remat request received from the shareholders for the quarter ended 30th June, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
Associate Vice President-Corporate Registry