VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri (East), Mumbai_ 400 059 CIN: L21091MH1970PLC014865 Website: www.venturatextiles.com Tel No: (91-22) 2834 4453/ 4475. Email: <u>mkt2@venturatextiles.com</u>

Date: 16th April 2021

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

Subject: Certificate under Regulation 74(5) of under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st March 2021.

Dear Sir/Madam,

In Compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding herewith copy of certificate received from Link In-time India Private Limited., Registrar and Share transferring Agents of the company, for quarter ended March 31,2021.

Kindly acknowledge the same.

Yours Faithfully For Ventura Textiles Limited

P. M. Rao Managing Director (DIN: 00197973)





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

16th April, 2021

To, Company Secretary Ventura Textiles Limited. 313, MIDAS SAHAR PLAZA, J B NAGAR, ANDHERI (EAST), MUMBAI-400059

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

Dear Madam,

We are the Registrar and Transfer Agents of Ventura Textiles Limited.

This is to certify that we have not received and processed any Demat/Remat requests From the period 01.01.2021 to 31.03.2021.

This is for your information and records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ashok Shetty

Vice President – Corporate registry