



GROWINGTON
VENTURES INDIA LIMITED
ONE STEP AHEAD

CIN : L63090MH2010PLC363537
Formerly known as VMV Holidays Ltd

To,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 24/06/2023

Sub: Non applicability of Regulation 57(4) of SEBI (LODR) Regulation 2015.

Dear Sir/ Madam,

We hereby confirm that from the commencement of the quarter i.e., 01st July, 2023 to 30th September, 2023, our company, "**GROWINGTON VENTURES INDIA LIMITED**," does not have any non-convertible securities. As a result, that no such interest/dividend/principal obligations exist that is to be reported within five working days prior to the commencement of the above mentioned quarter as per (Regulation 57(4) of the SEBI (LODR) Regulations, 2015).

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For GROWINGTON VENTURES INDIA LIMITED

Sunita Gupta
(Company Secretary and Compliance Officer)
M.No: 57186