

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: mkt2@venturatextiles.com

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

02nd May, 2020

Dear Sir/Madam,

Scrip Code: 516098 ISIN: INE810C01044

Subject: Compliance Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith the Compliance Certificate for half year ended March, 31 2020 under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the same on record.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully

For Ventura Textiles Limited



P. M. Rao
Chairman & Managing Director
DIN: 00197973

To,
The Board of Directors
Ventura Textiles Limited
Unit No. 121, MIDAS, Sahar Plaza, J. B. Nagar,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059

Dear Sirs/Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

We have examined the relevant registers, papers and other documents, relating to **Ventura Textiles Limited** having its registered office at Unit No. 121, MIDAS, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Private Limited, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies with respect to Equity Shares and issue of Share Certificates of the Company for the half year ended 31st March, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange(s).

Based on our examination / explanations given to us by the Company / Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

A) The Company had not received any Share Transfer requests during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificate relating to Share Transfer Deed was issued.;

AND

B) There was no case of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2019 to 31st March, 2020. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., for the half year ended 31st March, 2020, was not applicable and therefore no Share Certificate for the same was issued.

For S. Anantha & Ved LLP
Company Secretaries



Date: 02nd May, 2020
Place: Jodhpur

Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900B000194630