

Magnum Ventures Limited

CIN:L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 27th April, 2019

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| Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001 | Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051 |
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Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited subject, we hereby submit the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2019 issued by M/s Munish k. Sharma & Associates, Company Secretaries, Ghaziabad.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MAGNUM VENTURES LIMITED


Mohit Kumar Goel

Company Secretary/ Compliance Officer



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: magnumventures@gmail.com Website: www.magnumventures.in



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED MARCH 31, 2019

RE: MAGNUM VENTURES LIMITED

I have examined all relevant books & records of **Magnum Ventures Limited**, a Company incorporated under Companies Act, 1956 having its registered office at 205, 2nd Floor, Building No. 4326 Street No. 3, Ansari Road, Darya Ganj, Delhi 110002, maintained by Registrar and Share Transfer Agents viz., MAS Services Limited pertaining to transfer of equity shares during the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination and information provided by Registrar and Transfer Agents, I hereby certify that during half year ended on **31st March, 2019:**

- A) The Company has not received any Share Transfer request during the period from 1st October, 2018 to 31st March, 2019.
- B) The Company has not received any requests for issue of duplicate or split certificates.

For Munish K. Sharma & Associates
Company Secretaries



Munish Kumar Sharma
Company Secretary

M. No. : 6031

C.P. No. : 6460

Date : 27/04/2019

Place : Kaushambi, Ghaziabad