

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

Date: 19th April 2022

Sub: Compliance certificate as per Regulation 7(3) under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per Regulation 7(3) for the period of October 1, 2021 to March 31, 2022 under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Kindly acknowledge the same.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited

Sadalage

Sawani Sadalage (Karkamkar)
Company Secretary



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

Date: 11th April 2022

Dear Sir/Madam,

Subject: Compliance Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

As per the requirement of Regulation 7(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2021 to March 31,2022 (both days inclusive) by the companies registrar and Share Transfer Agent, viz.,Link In-time India Private Limited, which is registered as Registrar and Share Transfer Agent in category-I with Securities and Exchange Board of India vide registration number INE810C01044.

Thanking you,

Yours truly,

For Ventura Textiles Limited



Sawani Sadalage (Karkamkar)
Company Secretary



for Link Intime India Private Limited



Ashok Shetty
Vice President- Corporate Registry

