

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 18th April, 2024

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| Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai- 400001 | Department of Corporate Communications National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai- 400051 |
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Ref: Scrip Code

BSE: 532896, 975493

NSE: MAGNUM

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed is Compliance Certificate dated April 18, 2024 for the year ended March 31, 2024.

This is for the information of the exchange and the members.

Thanking You,

For MAGNUM VENTURES LIMITED



Aaina Gupta

Company Secretary cum Compliance Officer

Magnum Ventures Limited

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COMPLIANCE CERTIFICATE

**UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to Equity share and Non-Convertible Debentures transfer facility are maintained by the Company's Registrar to an issue and share transfer agent viz., MAS Services Limited having office at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, which is a SEBI approved category – I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number- INR000000049).

For Magnum Ventures Limited

For MAS Services Limited

Aaina Gupta
Compliance Officer
Place: Ghaziabad

Sharwan Mangla
General Manager
Place: New Delhi

Date: 18th April, 2024

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