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: 26th April, 2019

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

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

SUBJECT: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS 2015

With reference to the abovementioned captioned subject, we hereby confirm that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registration and Share Transfer Agent viz., Mas Services Limited, which is a SEBI approved category –I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number INRO00000049).

This Certificate is issued in compliance with Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, for the half year ended on March 31, 2019.

For Magnum Ventures Limited

Mohit Kumar Goel

depoint the

Company Secretary/Compliance Officer

For Mas Services Limited

Ind. Ale

Sharwan Mangla

General Manager