

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,

26th April 2021

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

Dear Sir/Madam,

Scrip Code: 516098 ISIN: INE810C01044

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

Please find enclosed herewith the Compliance Certificate for the year ended March, 31 2021 under clause 40 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
(CIN: L21091MH1970PLC014865)
Unit No. 121, MIDAS, Sahar Plaza,
J. B. Nagar, Andheri-Kurla Road,
Andheri (East), Mumbai – 400 059

Dear Sir/Madam,

COMPLIANCE CERTIFICATE, AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 31ST MARCH, 2021.

We have examined the relevant registers, papers and other documents, that were considered necessary, of **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 request(s) for transfer / transmission of Equity Shares and issue of Share Certificate(s) of the Company during the half year ended 31st March, 2021, 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.

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

A) There was no request / case of transfer / transmission during the period from 01st October, 2020 to 31st March, 2021;

and

B) There was no request / case of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01st October, 2020 to 31st March, 2021.

For S. Anantha & Ved LLP
Company Secretaries



Sachin Sharma
Designated Partner
C. P. No.: 20423
UDIN: A046900C000172894

Date: 24th April, 2021
Place: Jodhpur