



Registered Office: A- 1009 Mondeal Hights, Nr. Panchratna Party Plot. S.G. Highway, Ahmedabad - 380051 (Guj.) India.

Date: 25/04/2023

To, The Manager-Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

BSE Scrip Code: 543745

Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023:

### Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the Certificate under Regulation 40(9) for the year ended March 31, 2023.

Request you to kindly take the above information on your records.

Thanking You,

### For, SVS Ventures Limited

Sharma Shashikant Date: 2023.04.25 19:02:00 +05'30'

Digitally signed by Sharma Shashikant

Shashikant Sharma Managing Director & CEO

DIN: 06628349



## B. S. VYAS & ASSOCIATES PRACTICING COMPANY SECRETARY

# CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE YEAR ENDED 31st MARCH, 2023

I have examined all relevant books, registers, files and other documents and records relating to SVS Ventures Limited ("the Company") maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from 12th January,2023 (Company Listed on BSE-SME Platform on 12th January, 2023) to 31st March,2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time and basis of relevant information as provided by the Company, I hereby certify that as on Listing Date i.e.12th January,2023 the entire Shareholding of the Company is in demat form, therefore:

- a) the Company did not receive any Share Transfer requests during the period from 12<sup>th</sup> January 2023 to 31<sup>st</sup> March,2023. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and
- b) there were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 12<sup>th</sup> January, 2023 to 31<sup>st</sup> March,2023. Hence, the issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Note: The company got listed on BSE SME Platform with effect from 12<sup>th</sup> January,2023 and the shares were allotted to the Shareholders on 09th January,2023. Therefore, the period under Certification is from 12<sup>th</sup> January 2023 to 31<sup>st</sup> March,2023.

**Place:** Ahmedahad

**Date:** April 25, 2023

For B. S. Vyas & Associates Practicing Company Secretary ICSI Unique Code S2022GJ883000

Vyas Bhargav Samirbhai Digitally signed by Vyas Bhargav Samirbhai Date: 2023.04.25 19:02:52 +05'30'

Bhargav Vyas Proprietor Membership No. A46392 COP No. 26078

UDIN: A046392E000190657



SVS VENTURES LIMITED BLOCK A OFFICE NO 1009 MONDEAL HEIGHTS NR PANCHRATNA PARTYPLOT

AHMEDABAD 380051

Dear Sir

UNIT :-SVS VENTURES LIMITED

Sub : Clause 40 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2017.

We hereby give the following details during 01/04/2022 31/03/2023 with respect to Compliance Certificate under Clause40 of the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2017.

Sr. No	Particulars	No. of Transac	ct No. of Shares
1	Consolidation	NIL	NIL
2	Correction Entry	NIL	NIL
3	Exchange	NIL	NIL
4	Folio Consolidation	NIL	NIL
5	Mutilation	NIL	NIL
6	Name Deletion	NIL	NIL
7	Re-Materialization	NIL	NIL
Ŕ	Replacement	NIL	NIL
ğ	Share Duplicate Issue	NIL	NIL
10	Split	NIL	NIL
11	Transmission	NIL	NIL
12	Transposition	NIL	NIL

Yours fairhfully, for BIGSHARE SERVICES PVT LTD

Authorised Signatory



CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)