## **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

Date: 16/04/2024

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

Sub: Compliance certificate as per Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

In compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the Compliance Certificate for the Financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Ventura Textiles Limited

P. M. Rao

Chairman & Managing Director

(DIN: 00197973)

## **LINK**Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 11th April 2024

To,

The Company Secretary **Ventura Textiles Limited** 313, MIDAS SAHAR PLAZA J B NAGAR ANDHERI (EAST) MUMBAI – 400059

Sub: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You For Link Intime India Pvt. Limited

Assistant Vice President - Client Relations