

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: 19th April, 2023

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
--	---

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited subject, we hereby submit the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023 issued by Munish k. Sharma & Associates LLP, Company Secretaries, Ghaziabad.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Magnum Ventures Limited



(Aaina Gupta)

Company Secretary

cum Compliance Officer



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

RE: Magnum Ventures Limited

We have examined relevant books and records of **Magnum Ventures Limited** (CIN: L21093DL1980PLC010492), a Company incorporated under Companies Act, 1956 having its registered office at HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024, maintained by MAS Services Limited, the Registrar and Share Transfer Agent ('RTA') pertaining to transfer of equity shares during the period from 01 April 2022 to 31 March 2023 for the purpose of issuing a Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination and information provided by MAS Services Limited, the Registrar and Transfer Agent ('RTA'), we hereby certify that the Company has not received any valid request for share transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the period from 01 April 2022 to 31 March 2023.



**For Munish K. Sharma & Associates LLP
Company Secretaries**

**CS Vijay Kumar Sharma
Designated Partner**

M. No.: F9924

C.P. No.: 12387

UDIN: F009924E000135676

Date: **18 April 2023**

Place: **Kaushambi, Ghaziabad**