

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,

21st April 2022

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 2022 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

Sadalage

Sawani Sadalage (Karkamkar)
Company Secretary





S. ANANTHA & VED LLP

(Registered with Limited Liability)

Company Secretaries LLP IN : AAH - 8229

C - 316, 3rd Floor, Nirmal Avior - Galaxy

LBS Marg, Mulund (W), Mumbai - 400 080

www.sanantha.com; info@sanantha.com

Tel: (+91 22) 2591 3041

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 Sirs/Madam,

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

Based on the documents and information provided by **Ventura Textiles Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer requests during the financial year ended on 31st March, 2022 and accordingly no Share Certificates relating to the Share Transfer Deeds were issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2022. Hence, delivery of the share certificates relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.



Date: April 21, 2022
Place: Mumbai

For S. Anantha & Ved LLP
Company Secretaries

Sachin Sharma
Designated Partner
CP No.: 20423
UDIN: A046900D000177635