

HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist: Palghar - 401506

12th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE- 540210; NSE – HEADSUP

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Kindly take the above on your records and oblige

Yours faithfully,
for **HEADS UP VENTURES LIMITED**

PRIYAVRAT MANDHANA
Executive Director
(DIN: 02446722)

Encl.: As above.

11th April, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

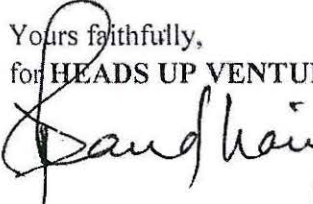
Dear Sir / Madam,

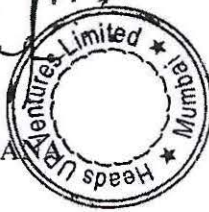
Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that for the year ended on 31st March, 2023, all the facilities in relation to both physical and electronic share transfer are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Kindly take the above on your records and oblige

Yours faithfully,
for **HEADS UP VENTURES LIMITED**


PRIYAVRAT MANDHANA
Executive Director
(DIN: 02446722)



for **LINK INTIME INDIA PVT. LTD**



AUTHORISED SIGNATORY

