



Date: 17<sup>th</sup> April, 2024

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers  
Dalal Street, Mumbai – 400001

**Sub.:** Certificate under Regulation 40 of the SEBI (LODR) Regulations, 2015

**Scrip Code: 538568**

Dear Sir/ Madam,

With reference to various conditions stipulated under the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and other regulations required to be complied by the listed company. We are enclosing here with the following document for your records relating to the quarter ended on 31<sup>st</sup> March, 2024.

1. Regulation 40(9)- Certificate from Practicing Company Secretary

Thanking you  
For **and on behalf of**  
**Fruition Venture Limited**

NITIN  
AGGARWAL

Digitally signed by  
NITIN AGGARWAL  
Date: 2024.04.17  
10:37:44 +05'30'

Nitin Aggarwal  
**Managing Director**  
**DIN: 01616151**



# **Jinu Jain** **Company Secretaries**

## **CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

### **FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Fruition Venture Limited having CIN L74899DL1994PLC058824 maintained by RCMC Share Registry Pvt Ltd having office at B-106, Sector-2, Noida-201301 U.P., pertaining to transfer/transmission of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31<sup>st</sup> March, 2024.

- A) Share/Debenture Certificate(s) relating to the transfer/transmission of Shares/Debentures received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 in the Memorandum of Transfers/transmission have been issued within thirty days of the date of lodgment for transfer/ transmission from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share/Debenture Certificate(s) in respect of request receive for sub division/ consolidation/renewal/duplicate during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, has been issued within thirty days from the respective date of lodgment of each request, excepting those rejection on technical grounds.
- C) Company had not received any request for exchange or endorsement of calls allotment monies.
- D) *Any other information, if applicable-NA*

**Jinu Jain**  
**Company Secretaries**



**Date: 17<sup>th</sup> April, 2024**  
**Place: New Delhi**

**Jinu Jain**  
**M.No. 9058**  
**C.P. 10379**

**UDIN:F009058F000147724**

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