

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

Date: 6th April 2021

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter & Promoters group of the Company for the year ended on 31st March 2021 for your kind perusal and Records.

Kindly take the note of the same.

Thanking You,

Yours Faithfully

For Ventura Textiles Limited



P. M. Rao

(DIN: 00197973)

Managing Director

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date: 6th April, 2021

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended 31st March 2021.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking You,

For on behalf of Ventura Textiles Limited

Yours Faithfully



(P M Rao)

Penny Securities and Investments Private Limited

Place: Mumbai

Date: 06/04/2021

CC to: The Audit Committee

121, Midas, Sahar plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059

Via Email to: mkt2@venturatextiles.com

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Thanking You,

For on behalf of Ventura Textiles Limited

Yours Faithfully



(Pravin Shetty)

Indo-Gulf Financials Limited

Ventura Texports Private Limited

Place: Mumbai

Date: 06/04/2021

CC to: The Audit Committee

121, Midas, Sahar plaza, J.B. Nagar, Andheri (East), Mumbai- 400 059

Via Email to: mkt2@venturatextiles.com