

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

27th April, 2019

Dear Sir/Madam,

Ref.: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Scrip Code: 516098)

With reference to the captioned subject and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by S.Anantha & Ved LLP, Company Secretaries for the half year ended 31st March, 2019.

Thanking You

Yours faithfully,
For Ventura Textiles Limited



P. M. Rao
Chairman & Managing Director
DIN: 00197973
Address: 101, Seaside Apartments,
Green Field, A. B. Nair Road, Juhu, Mumbai - 400049

Encl.:a/a



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
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 SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31STMARCH, 2019

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ventura Textiles Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01ST October, 2018 to 31ST March, 2019** for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during the half year ended 31ST March, 2019:

A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01ST October, 2018 to 31ST March, 2019** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds;

AND

B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **31ST March, 2019, (NOT APPLICABLE, as there was NO certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01ST October, 2018 to 31ST March, 2019).**

For S. Anantha & Ved LLP
Company Secretaries

Vedprakash

Ved Prakash
Designated Partner
CP No.: 16986



Place: Mumbai
Date: 27th April, 2019

