

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: 23rd January 2022

Subject: Certificate under Regulation 74(5) of under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December 2021.

Dear Sir/Madam,

In Compliance with Regulation 74(5) SEBI (Depository and Participants) Regulations, 2018 we are forwarding herewith copy of certificate received from Link In-time India Private Limited., Registrar and Share transferring Agents of the company, for quarter ended December 31,2021.

Kindly acknowledge the same.

**Yours Faithfully
For Ventura Textiles Limited**

Sadalage

**Sawani Sadalage (Karkamkar)
Company Secretary**



To,
Company Secretary
Ventura Textiles Limited
313, MIDAS SAHAR PLAZA,
J B NAGAR,
ANDHERI (EAST)
400059

21/01/2022

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that no request for dematerialization or rematerialization of securities have been received by the Company or the RTA during the quarter ended 31st December, 2021. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended 31st December, 2021

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President-Client Relations