

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

Tel: +91 8976707683 Email: [info@hckkventures.com](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 04/04/2024**

To,  
The Department of Corporate Services,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.  
**Scrip Code: 539224**

**Subject: Compliance Certificate- Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (Both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Purva Sharegistry (India) Private Limited , which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000001112.

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

Thanking you,

**For HCKK Ventures Limited**

PRASHAN T  
AGARWAL  
Digitally signed  
by PRASHANT  
AGARWAL  
Date: 2024.04.04  
18:24:02 +05'30'

**Prashant Agarwal**  
**Company Secretary Cum Compliance Officer**



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE345Q01017  
Scrip Code: 539224

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s HCKK VENTURES LIMITED. having its Registered Office at 3, Shree Mangal Apartment, Near ABB Circle, Mahatma Nagar, Nashik, 422007 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s HCKK VENTURES LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s HCKK VENTURES LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For HCKK VENTURES LIMITED

**PRASHAN** Digitally signed  
by PRASHANT  
**T** AGARWAL  
**AGARWAL** Date: 2024.04.04  
18:23:02 +05'30'

Company Secretary  
M.No. ACS/FCS

Place:  
Date: