## **Magnum Ventures Limited**

## CIN:L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 31st May, 2020

Department of Corporate Services	Department of Corporate Communications
Bombay Stock Exchange Limited	National Stock Exchange India Limited
Phiroj JeeJeeboy Tower,	Exchange Plaza, Bandra-Kurla Complex
Dalal Street, Fort	Bandra(E)
Mumbai-400001	Mumbai-400 051

**Ref:** Scrip Code **BSE: 532896 NSE: MAGNUM** 

Dear Sir/Ma'am,

Sub: <u>Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to above cited subject, we hereby submit the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2020 issued by M/s Munish k. Sharma & Associates, Company Secretaries, Ghaziabad.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MAGNUM VENTURES LIMITED

Abhey Jain Whole-time director

DIN: 01876385

E-mail: magnumventures@gmail.com Website: www.magnumventures.in



## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31<sup>ST</sup>, 2020

## **RE: MAGNUM VENTURES LIMITED**

I have examined all relevant books & records of **Magnum Ventures Limited (CIN: L21093DL1980PLC010492)**, a Company incorporated under the Companies Act, 1956 having its registered office at 205, 2<sup>nd</sup> Floor, Building No. 4326 Street No. 3, Ansari Road, Darya Ganj, Delhi 110002, maintained by Registrar and Share Transfer Agents viz. MAS Services Limited pertaining to transfer of equity shares during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination and information provided by Registrar and Transfer Agents, I hereby certify that during half year ended on 31st March, 2020:

- A) The Company has not received any Share Transfer request during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.
- B) The Company has not received any requests for issue of duplicate or split certificates.

For Munish K. Sharma & Associates Company Secretaries

CS Vijay Kumar Sharma

**Partner** 

M. No.: F 9924 C.P. No.: 12387

UDIN: F009924B000304284

Date : 30/05/2020

Place: Kaushambi, Ghaziabad