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

Date: 16/04/2024

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

<u>Sub: Compliance certificate as per Regulation 7(3) under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended March 31, 2024.</u>

Dear Sir/Madam,

In compliance with the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the Compliance Certificate for the Financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Ventura Textiles Limited

P. M. Rao

Chairman & Managing Director

(DIN: 00197973)

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

Date: April 12, 2024

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

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

Scrip Code: 516098

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, a Category –I, Registrar & Share Transfer Agent (RTA) with the Securities and Exchange Board of India vide Registration Number: INR000004058 during the period April 01, 2023 to March 31, 2024 (both days inclusive)

Thanking you,

Yours truly,

For Ventura Textiles Limited

(P.M.Rao)

Chairman & Managing Director

(DIN: 00197973)

For Link Intime India Private Limited

Authorized Representative