## **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 PhirozeJeejeebhoy Towers Dalal Street, Mumbai - 400 001

Date: 10<sup>th</sup> January 2020

Subject: Certificate under Regulation 74(5) of under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2019.

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 31,2019.

Kindly acknowledge the same.

Yours Faithfully For Ventura Textiles Limited

P. M. Rao

Chairman & Managing Director

(DIN: 00197973)

CC:

Central Depository Services (India) Limited Marathon future, A wing, 25<sup>th</sup> floor, N.M.Joshi Marg, Lower Parel, Mumbai-400 013.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

09<sup>th</sup> January, 2020

To, Company Secretary Ventura Textiles Limited Mumbai

Subject: Confirmation for the period 01.10.2019 to 31.12.2019.

Dear Sir/Madam,

This is to certify that we are the Registrar & Share Transfer Agents of Ventura Textiles Limited And we hereby confirm that there were no demat/ remat requests received during the period 01.10.2019 to 31.12.2019.

This is for your information.

Thanking you

Yours Faithfully,

For Link Intime India Pvt Limited