

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

Sub: Compliance certificate as per Regulation 40(9) under SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the financial year ended March 31, 2024.

Dear Sir/Madam,

In compliance with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the Compliance Certificate issued by Sharma And Trivedi LLP, Company Secretaries 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)

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,
The Board of Directors
VENTURA TEXTILES LIMITED
(CIN: L21091MH1970PLC014865)
Unit No. 121, MIDAS, Sahar Plaza, J. B. Nagar,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 059

Dear Sirs/Madam,

**CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

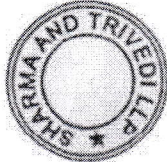
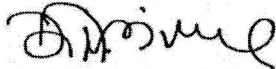
Based on the documents and information provided by **Ventura Textiles Limited** (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) The Company has not received any transfer request during the financial year ended on 31st March, 2024 and accordingly no Share Certificate relating to the Share Transfer Deed was issued.

and

B) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the financial year ended on 31st March, 2024. Hence, delivery of share certificate relating to sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies during the said Financial Year does not arise.

For Sharma and Trivedi LLP
Company Secretaries



Dinesh Trivedi
Designated Partner
C. P. No.:22407
UDIN: A023841F000244468

Date: 25th April, 2024
Place: Mumbai