

## VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar plaza, J.B.Nagar, Andheri(East), Mumbai - 400 059

CIN: L21091MH1970PLC014865 Website: [www.venturatextiles.com](http://www.venturatextiles.com)

Tel No: (91-22) 2834 4453/ 4475. Email: [mkt2@venturatextiles.com](mailto:mkt2@venturatextiles.com)

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To,

30<sup>th</sup> October 2019

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

Dear Sir/Madam,

**Subject: Compliance Certificate under clause 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Please find enclosed herewith the Compliance Certificate for half year ended September, 30 2019 under clause 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly acknowledge the same.

Thanking You,

Yours Faithfully  
For Ventura Textiles Limited



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**P. M. Rao**  
**Chairman & Managing Director**  
**(DIN: 00197973)**



To,  
The Board of Directors  
**Ventura Textiles Limited**  
Unit No. 121, MIDAS, Sahar Plaza,  
J. B. Nagar, Andheri-Kurla Road,  
Andheri (East), Mumbai – 400 059

Dear Sir/Madam,

**COMPLIANCE CERTIFICATE, AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019.**

We have examined the relevant registers, papers and other documents, that were considered necessary, of Ventura Textiles Limited having its registered office at Unit No. 121, MIDAS, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059, as maintained by their Registrar and Share Transfer Agent namely Link Intime India Pvt. Ltd. pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the half year ended 30<sup>th</sup> September, 2019 for the purpose of issuing this Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to be filed with the Stock Exchange.

Based on our examination / explanations given to us by the Company/Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, we hereby certify that:

- A) The Company has delivered/dispached a Share Certificate on 23<sup>rd</sup> September, 2019 relating to one Share Transfer Deed, received during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers, after complying with the requirement as per SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018. The registration of Transfer of shares had been done after issue of advertisement & complying related formalities, as the transfer deed, lodged on 27<sup>th</sup> May, 2019, was in Form-7B, mismatch of signature etc.
- and
- B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019. Hence, issue of Certificates within 30 days for said sub-division, consolidation etc., during half year ended 30<sup>th</sup> September, 2019 was not applicable and therefore no Share Certificates for the same were issued. However, the Company has issued one share certificate within 30 days for remat request received during the said period of half year ended 30<sup>th</sup> September, 2019.



For S. Anantha & Ved LLP  
Company Secretaries

Sachin Sharma  
Designated Partner

C. P. No.: 20423

UDIN: A046900A000187502

Place: Mumbai  
Date: 30<sup>th</sup> October, 2019