VENTURA TEXTILES LIM

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 15, 2019

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 01, 2018 to March 31, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

For Ventura Textiles Limited

(Pravin Bhaskar Shetty) Compliance Officer

Unit No. 121, MIDAS, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059

For Link Intime India Private Limited