

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: mk2@venturatextiles.com

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Date: 12th July 2021


Subject: Certificate under Regulation 74(5) of under SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 30th June 2021.

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 June 30,2021.

Kindly acknowledge the same.

Yours Faithfully
For Ventura Textiles Limited


Sawani Sadalage
Company Secretary
(ACS: A40715)



8th July, 2021

To,
Company Secretary
Ventura Textiles Limited
313, MIDAS SAHAR PLAZA,
J B NAGAR,
ANDHERI (EAST)
Mumbai: 400059

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June,2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry