

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 Sirs/Madam,

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2017**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ventura Textiles Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** 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 and based on the information provided by the Company/Registrar and Share Transfer Agent, We hereby certify that during the half year ended 30<sup>th</sup> September, 2017:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** as entered in the Memorandum of Transfers, within Fifteen days from the respective date of lodgment of each deed, except those rejected on technical grounds; (**NOT APPLICABLE**, as there was **NO** transfer requests received during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**)  
and
- B) The Company has issued all the certificates within 30 days for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, if any, during half year ended **30<sup>th</sup> September, 2016**, (**NOT APPLICABLE**, as there was **NO** certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017**.)



For S. Anantha & Ved LLP  
Company Secretaries

*VedPrakash*

Ved Prakash  
Designated Partner  
CP No.: 16986

Place: Mumbai  
Date: 25<sup>th</sup> October, 2017