Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492 (An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 11th October, 2017

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400 001

Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Subject:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015, we hereby certify that for the half year ended September, 2017, all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz., Mas Services Limited, which is a SEBI approved category-I, Registrar & Share Transfer Agent registered with Securities and Exchange Board of India (SEBI Registration Number INR000000049).

For Magnum Ventures Limited

Neha Gupta

Compliance Officer

For Mas Services Limited

Sharwah Mangla General Manage

Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,

Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: magnumventures@gmail.com Website: www.magnumventures.in