

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: 26th April, 2017

Department of Corporate Services Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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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 confirm that 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).

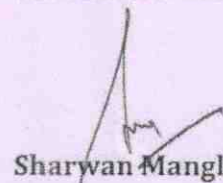
For Magnum Ventures Limited



Abhey Kumar Jain
Wholetime Director
DIN: 01876385



For Mas Services Limited



Sharwan Mangla
General Manager



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

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