

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: mkt2@venturatextiles.com

Date: April 28, 2017

To
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Re.: Scrip Code: 516098

Sub: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we are enclosing herewith certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017, issued by Mr. S. Anantha Rama Subramanian, (CP 1925) Proprietor of S. Anantha & Co., Practicing Company Secretaries.

This is for your information and record.

Yours faithfully,

VENTURA TEXTILES LIMITED



P. M. Rao

Managing Director

DIN 00197973

Address: 101, Seaside Apartments Green Field
A. B. Nair Road, Juhu, Mumbai – 400 049

Encl: As above



S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041 / 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

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 PERIOD FROM 01ST OCTOBER, 2016 TO 31ST MARCH, 2017

I 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 **01st October, 2016 to 31st March, 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, I hereby certify that during the half year ended **31st March, 2017**:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01st October, 2016 to 31st March, 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 **01st October, 2016 to 31st March, 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 **31st March, 2017**, (**NOT APPLICABLE**, as there was **NO** certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01st October, 2016 to 31st March, 2017**.)

Place: Mumbai
Date: 28th April, 2017



For S. ANANTHA & Co.
Company Secretaries

S. Anantha Rama Subramanian
Proprietor
CP No.: 1925