

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

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

April 27, 2017

Dear Sir/Mádam,

Ref.: Scrip Code: 516098

**Subject: Disclosure under Regulation 7 (3) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we are enclosing a copy of disclosure pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Registrar and Share Transfer Agent (Link Intime India Private Limited) for the half year ended 31st March, 2017.

Thanking you,

Yours faithfully,
For Ventura Textiles Limited



P. M. Rao
Chairman & Managing Director
DIN: 00197973
Address: 101, Seaside Apartments, Green Field
A. B. Nair Road, Juhu, Mumbai - 400 049

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: 25th April, 2017

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

Dear Sir/Madam,

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 516098

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,
For **Ventura Textiles Limited**



(Pravin Bhaskar Shetty)
Compliance Officer
121, MIDAS, Sahar Plaza, J.B.Nagar,
Andheri (East), Mumbai 400059



For **Link Intime India Private Limited**



Authorized Representative

