

# 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 24, 2018

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 01, 2017 to March 31, 2018 (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,

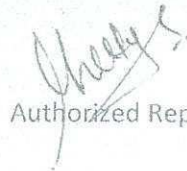
Yours truly,  
For Ventura Textiles Limited



(Pravin Bhaskar Shetty)  
Compliance Officer  
Unit No. 121, MIDAS, Sahar Plaza, J.B.Nagar,  
Andheri (East), Mumbai 400059



For Link Intime India Private Limited



Authorized Representative

