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: 21st April, 2018

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

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs.

With reference to above cited subject, we hereby submit the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2018.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MAGNUM VENTURES LIMITED

Neha Gupta

Company Secretary/ Compliance Officer

GHAZIABAD

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

Phone: +91-120-4199200 Fax: +91-120-4199234 Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006

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



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED (half year ended 31st March, 2018)

RE: MAGNUM VENTURES LIMITED

I have examined the documents of **Magnum Ventures Limited** maintained by MAS Services Limited pertaining to transfer of shares during the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate under Regulation 40(9). Based on the examination, I hereby certify that during half year ended on 31st March, 2018:

A) The Company has not received any Share Transfer Deeds during the period from 1st October, 2017 to 31st March, 2018.

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B) The Company has not received any requests for issue of duplicate or split certificates.

For Munish K. Sharma & Associates Company Secretaries

Munish Kumar Sharma Company Secretary

M. No.: 6031 C.P. No.: 6460

Date : 20th April, 2018

Place: Kaushambi, Ghaziabad