

# 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**  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

26<sup>th</sup> April, 2018

Dear Sir/Madam,


Ref.: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Scrip Code: 516098)

With reference to the captioned subject and Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate issued by S.Anantha & Ved LLP, Company Secretaries for the half year ended 31<sup>st</sup> March, 2018.

Thanking You

Yours faithfully,  
For **Ventura Textiles Limited**



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**P. M. Rao**  
**Chairman & Managing Director**  
DIN: 00197973  
Address: 101, Seaside Apartments,  
Green Field, A. B. Nair Road, Juhu, Mumbai - 400049  
Encl.:a/a

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 HALF YEAR ENDED 31<sup>st</sup>MARCH, 2018**

We 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 **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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, We hereby certify that during the half year ended 31<sup>st</sup> March, 2018:

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Deeds, received during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**);  
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 **31<sup>st</sup> March, 2018**, (**NOT APPLICABLE**, as there was **NO** certificates issued for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018**).

**For S. Anantha & Ved LLP**  
**Company Secretaries**

**Place: Mumbai**  
**Date: 26<sup>th</sup> April, 2018**

**Ved Prakash**  
**Designated Partner**  
**CP No.: 16986**