

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com

12th June, 2019

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub: Compliance under Clause 34(3) –Certificate of non disqualification of directors.

Ref: Scrip Code – 530439

Dear Sir

In compliance to clause 34(3), we are enclosing herewith a certificate of non-disqualification of directors for the period ended 31.03.2019

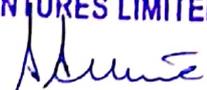
Our Secretarial Auditor M/S Pramod Agarwal & Co. has issued the same to us.

Kindly acknowledge the receipt and oblige.

Thanking you.

Yours faithfully
For, Siddha Ventures Limited

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

Siddharth Sethia
Director
DIN: 00038970

Encl – as stated above.

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

*(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,
The Members of
SIDDHA VENTURES LTD
23/24 RADHA BAZAR STREET,
KOLKATA 700001

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **SIDDHA VENTURES LTD** having CIN L67120WB1991PLC053646 and having registered office at **23/24 RADHA BAZAR STREET, KOLKATA 700001** (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2019 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority

Serial Number.	Name of Director	DIN	DATE OF APPOINTMENT IN COMPANY
01	SIDDHARTH SETHIA	00038970	30/04/2001
02	LAXMIPAT SETHIA	00413720	30/04/2001
03	SUSHMA SARAF	07381349	11/01/2016
04	SANDIP SHARMA	07471333	08/12/2018

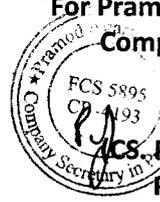


(2)

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place : Kolkata
Date : 08.06.2019

For Pramod Agarwal & Co.
Company Secretaries


(P. Pramod Agarwal)
Proprietor
M. NO. FCS5895