

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
Cin: L67120WB1991PLC053646

Date: 01/07/2019

To,
THE DEPARTMENT OF CORPORATE SERVICES
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

To,
THE DEPARTMENT OF CORPORATE SERVICE
CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE, DALHOUSIE
KOLKATA-700001

Scrip Code BSE: 530439 & Scrip Code CSE: 019045

Sub: Non Applicability of Regulation 27(2) Corporate Governance

Dear Sir/Madam,

This is to inform you that Regulation 27(2) of SEBI (LODR) Regulations, 2015 under which the listed companies have to submit Corporate Governance Report every quarter, are not applicable to our company Siddha Ventures Limited as per Regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 as the paid up share capital of the company is Rs.9,99,80,000/- divided into 9998000 Shares and a net worth of Rs. 14,62,82,875/- for the year ended 31.03.2019. Hence Regulation 27(2) of SEBI (LODR) Regulation, 2015 is not applicable to us.

We would like to further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Kindly consider the same.

Thanking you,

For SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED



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Director/Authorised Signatory
Siddharth Sethia
Director
DIN: 0038970