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:-09-07-2020

To

The Department of Corporate Service

BSE Limited

P.J Towers, Dalal Street

Mumbai-400001

Scrip Code-530439

To

Listing Department

Calcutta Stock Exchange Association

Limited

Lyons Range

Kolkata-700001

Scrip Code-10019045

Dear Sir/Madam,

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

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, is not applicable to our company M/s. Siddha Ventures Limited (CIN:-L67120WB1991PLC053646) as per regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 as the paid up share capital and Net Worth of the company for the quarter ended 30.06.2020 is less than Rs. 10 crores and Rs. 25 crores respectively. 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

Siddharth Sethia

Director

DIN: 00038970