

SIDDHA VENTURES LIMITED

CIN:- L67120WB1991PLC053646

Reg. Office: "Sethia House". 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001

Phone:+91 33 22429199/5335, Fax:-+91 3322428667 e-mail: response@siddhagroup.com

Date:-15-05-2020

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
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Sub:- Compliance under Regulation 40 (9) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulations 40 (9) of SEBI (LODR) Regulations, 2015 please find enclosed herewith a Certificate for the quarter period ended 31.03.2020

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

For, Siddha Ventures Limited



Siddharth Sethia

Siddharth Sethia

Director

DIN-00038970

Encl:- as stated above



**The Board of Directors
M/S. SIDDHA VENTURES LIMITED
SETHIA HOUSE, 1ST FLOOR,
23/24, RADHA BAZAR STREET,
PS: HARE STREET,
KOLKATA - 700 001.**

Dear Madams/Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020.

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) ("The Company"), maintained by its Registrar and Share Transfer Agent - **M/s. C B MANAGEMENT SERVICES (P) LIMITED** (CIN - U74140WB1994PTCO62959) pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, and Listing Agreement entered into by the Company with The BSE Limited and The Calcutta Stock Exchange Limited (Stock Exchanges) and based on the information / explanation provided by the Company, I hereby certify that during the half year ending on 31st March, 2020, there was no request received by the Company for Registration of Transfers of shares, transposition of securities, subdivision, consolidation, renewal, split, exchange or endorsement of calls / allotment monies, in respect of Shares, hence, the Company was not required to issue any Certificate in that respect during the aforesaid period.

Place: Kolkata
Date: 15-05-2020



For, **Dash M & Associates,
Company Secretaries**

Manojit Dash

**Manojit Dash
Proprietor**

C. P. No.: 15170

UDIN: A021948B000243444