

SIDDHA VENTURES LIMITED

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 E-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053646

Date: -29-05-2020

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: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31st March, 2020

Dear Sir/ Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the half year ended 31st March, 2020 received from CB Management Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and record

Thanking you

Yours Faithfully

For Siddha Ventures Limited

Sd/-

Nikita Gupta
Company Secretary & Compliance Officer

Encl: As Above

Please Note: Due to availability of limited resources at home, unsigned copy is attached. Further, BSE has provided the guidelines for submission in the wake of Covid 19 vide mail dated 25/03/2020 wherein it has been clearly mentioned that submissions made over Listing Centre of the Exchange may be submitted without signature (i.e. SD/- will be deemed as sufficient compliance).



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA - 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rta@cbmsl.com
CIN :U74140WB1994PTC062959

Date: 29.05.2020

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 MAINTAINING PHYSICAL AND ELECTRONIC TRANSFER FACILITY FOR THE PERIOD FROM 01/10/2019 to 31/03/2020

This is to certify that, we, CB Management Services Pvt. Ltd., are currently providing services to Siddha Ventures Limited as the Registrar & Share Transfer Agent (RTA).

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all the activities in relation to physical Share Transfer facility and electronic Shareholders data are maintained by CB Management Services Pvt. Ltd. which is registered with Securities and Exchange Board of India (SEBI) vide Registration No.- INR000003324, dated 19th June 2012, having permanent registration.

Thanking you

For CB MANAGEMENT SERVICES PVT.LTD.



[SUBHABRATA BISWAS]

[ASSOCIATE VICE-PRESIDENT]