## 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- 17.04.2021

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code-530439

## 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 half year ended 31.03.2021.

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





The Board of Directors M/S. SIDDHA VENTURES LIMITED SETHIA HOUSE, 1<sup>ST</sup> FLOOR, 23/24, RADHA BAZAR 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 31<sup>ST</sup> MARCH, 2021.

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, 2020 to 31st March, 2021 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) (Company has been Delisted from The Calcutta Stock Exchange Limited with effect from 29th January, 2021) and based on the information / explanation provided by the Company, I hereby certify that during the half year ending on 31st March, 2021, 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: 16-04-2021 For, Dash M & Associates, Company Secretaries

Manojit Dash

Proprietor

C. P. No.: 15170 UDIN: A021948C000111620

C. P. No.-15170 Mem. No.-ACS21948

KOLKATA