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:-09.10.2021

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

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 30th September, 2021

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 30th September, 2021 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 SIDDHA VENTURES LIMITED, NIKITA AJamoo,

Whole-Time Company Secretary and Compliance Officer

NIKITA AGARWAL

Company Secretary & Compliance Officer

Telephones 4011 6700/2280 6692 Fax: 4011 6739 E-mail: rta@cbmsl.com website: www.cbmsl.com

CIN : U74140WB1994PTC062959

Date: 05.10.2021

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 01/07/2021 to 30/09/2021

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.- INR0000003324, dated 19th June 2012, having permanent registration.

Thanking you

FOR CB MANAGEMENT SERVICES PVT. LTD.

[SUBHABRÁTA BISWAS] [VICE-PRESIDENT]