

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: 04.04.2023

To,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 530439

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st
March.2023

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under regulation 24A of SEBI(Listing Obligations and Disclosure Requirements) (Amendment) Regulations,2018 read with BSE Circular dated 9th May 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same.

Thanking you in anticipation.

For SIDDHA VENTURES LIMITED

SIDDHARTH SETHIA
DIRECTOR
DIN: 00038970