## 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- 28.04.2023

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 year ended 31.03.2023.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

For, SIDDHA VENTURES LIMITED

SIDDHARTH SETHIA DIRECTOR DIN: 00038970

**Encl:- as stated above** 



### P K PAL & ASSOCIATES

**Company Secretaries** 

# CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTINGOBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. SIDDHA VENTURES LIMITED (CIN -L67120WB1991PLC053646) maintained by Registrar and Share Transfer Agent of the (P) Company i.e. M/s. C В Management Services Limited (CIN U74140WB1994PTCO62959) having Registered office at P-22, Bondel Road, Kolkata-700019 pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of Issuing a Certificate as per Regulation 40(9)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the financial year ended on 31st March, 2023.

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers within fifteen days from the respective date of lodgment of each form except those rejected on technical grounds.(**NOT APPLICABLE** as there was **NO** request received for such instance during the said period.)
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, received during the period from 1st April, 2022 to 31st March, 2023 within fifteen days of lodgment. (NOT APPLICABLE as there was NO request received for such instance during the said period.)

For P K Pal & Associates

PRAMOD by PRAMOD KUMAR PAL Date:
PAL 2023.04.28
11:31:03 +05'30'

PRAMOD KUMAR PAL

M. N-9720, C.P. No: 8425 UDIN: F009720E000213253

Date: 28th Day of April, 2023

Place: Kolkata