

Siddha Ventures Limited

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Cin: L67120WB1991PLC053646

Date: 09.01.2020

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

Sir/Madam,

Scrip Code: 530439

Ref: Non Applicability of Regulation 27(2) Corporate Governance.

Sub: Non Applicability of Regulation 27(2) of the SEBI LODR is not applicable to us as the paid up Share Capital of the Company is less than 10 Crores (Rs.99,98,00,00/-) and the net worth of the Company is also then 25 Crores.

This is to inform you that Regulation 27(2) of SEBI (LODR) Regulations, 2015, under which the listed companies have to submit Corporate Governance Report every quarter, is not applicable to our company M/s. **SIDDHA VENTURES LIMITED** as per regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 the paid up share capital of the company is less than 10 crores and 25 crores respectively. Hence Regulation 27(2) of SEBI (LODR) Regulation, 2015 is not applicable to us.

We would like to further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Kindly consider the same.

Thanking you,

For SIDDHA VENTURES LIMITED



ॐ *Siddharth Sethia*

SIDDHARTH SETHIA

Director

DIN: **0038970**