

**K.C.DHANUKA & CO.**  
Company Secretaries

419, Centre Point, 21 Hemanta Basu Sarani,  
Kolkata - 700 001  
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CERTIFICATE

UNDER SUB REGULATION ( 9 ) OF REGULATION 40 OF  
SECURITIES AND EXCHANGE BOARD OF INDIA -  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015  
(SEBI LODR - 2015)

We have examined the relevant Books and records of **M/S SIDDHA VENTURES LIMITED**, having its registered office at 23/24 Radha Bazar Street, Kolkata-700001 produced before us by its Registrar & Share Transfer Agent M/s. C B Management Services (P) Limited of P-22, Bondel Road, Kolkata-700019 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief that all the certificates have been issued within 30 (Thirty) days of the date of lodgement for transfer for the half year ended 31.03.2017. Further there is no consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies for the said half year ended 31.03.2017.

Place : Kolkata  
Date : 17.04.2017  
Time : 12.00 P.M

Signature : **K. C. DHANUKA & CO.**  
Company Secretaries  
*K. C. Dhanuka*  
**K. C. DHANUKA**  
Proprietor  
FCS-2204, CP-1247  
Name of Firm: **K. C. Dhanuka & Co.**

C.P. No. : 1247