

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

Date: 18th July, 2019

To Department of Corporate Services BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001	To Listing Department Calcutta Stock Exchange Association Limited Lyons range Kolkata – 700 001
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Sub: Compliance under Regulation 55A of SEBI (LODR) Regulation, 2015

Ref: Scrip Code – CSE: 10019045 & BSE : 530439

Dear Sir / Madam

Pursuant to Regulations 55A of SEBI (LODR) Regulations, 2015 please find enclosed herewith a Reconciliation of Share Capital Audit for the quarter period ended 30.06.2019.

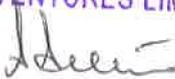
Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully

For **Siddha Ventures Limited**

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

Siddharth Sethia

Director

DIN-00038970

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30th June ,2019
2	ISIN :	INE-140C01012
3	Face Value :	Rs.10/- Per Share
4	Name of the Company	M/S SIDDHA VENTURES LIMITED
5	Registered office Address	23/24, RADHA BAZAR STREET, SETHIA HOUSE KOLKATA-700 001
6	Correspondence Address	SAME AS ABOVE
7	Telephone & Fax Nos.	TEL.NO. 2242-2218 /9199 FAX NO. 91-33-22428667
8	E-Mail Address	response@siddhaventures.com
9	Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Ltd.(CSE) BSE Ltd.(BSE)

		Number of shares	% of Total issued capital
10	Issued Capital	9998000	
11	Listed Capital (Exch.-Wise) (as per company records)	The Calcutta Stock Exchange Ltd.(CSE)	9998000 100
		The Bombay Stock Exchange Ltd.(BSE)	9998000 100
12	Held in dematerialised form in CDSL	2713095	27.14
13	Held in dematerialised form in NSDL	4989699	49.91
14	Physical	2295206	22.96
15	Total No.of Shares (12+13+14)	9998000	100
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, BONUS, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybank, Capital Reduction, Forfeiture any other



(2)

18 Register of Members is update (Yes/No)
if not, updated-up to which date

YES

19 Reference of previous quarter will regards to excess
dematerialized shares, if any,

NIL

20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no.of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.

22 Name, Telephone & Fax No. of
Compliance officer of the Company

Ms. Sanjana Khemka
23/24, Radha Bazar Street Kolkata-700 001
Tel.No.2242-2883

23 Name, Address, Tel. & Fax No.,Registration no.
of the Auditor

M/s Pramod Agarwal & Co.
Company Secretaries
Bagri Market,71,Canning Street,4th Floor,
Room No.C-459, Kolkata-700001
Mobile No.9830107160
FCS 5895 C.P.4193

24 Appointment of common agency for
share registry work, if yes (name & address)

M/s C B Management Services Pvt.Ltd.
P - 22, Bondel Road Kolkata-700 019

25 Any other detail that the auditor may like to
provide (e.g.BIFR company, delisting from
Stock Exchange, company changed its
name etc.)

01) Trading suspended in Calcutta Stock Exchange.
And Bombay Stock Exchange.

PLACE:KOLKATA
DATE: 11.07.2019

For PRAMOD AGARWAL & CO.
Company Secretaries



P. Agarwal
Pramod Agarwal
(Proprietor)