## 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: 21.10.2019

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES OBLIGATION INDIA (LISTING AND EXCHANGE BOARD DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 MAINTAINING PHYSICAL AND ELECTRONIC TRANSFER FACILITY.

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby certify that -:

- 1. The Company has appointed CB Management Services Pvt. Ltd. as the Registrar and Share Transfer Agent (RTA) of the Company.
- 2. The above mentioned RTA is registered with Securities and Exchange Board of India (SEBI) vide Registration No -: INR000003324, dated 19th June 2012, having permanent registration.
- 3. All the activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Thanking you

FOR SIDDHA VENTURES LIMITED

FOR CB MANAGEMENT SERVICES PVT. LTD.

Saujana 44

SUBHABRATA BISWASI [COMPANY SECRETARY & COMPLIANCE OFFICER] [ASSOCIATE VICE-PRESIDENT