

# Siddha Ventures Limited

CIN:L67120WB1991PLC053646

Regd. Office: "Sethia House", 1<sup>st</sup> 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

11<sup>th</sup> April, 2017

No. SVL/Stock Exchanges/7(3)

<b>Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001</b>	<b>The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata 700 001</b>
<b>Scrip Code: 530439</b>	<b>Scrip Code: 10019045</b>

Sub: Compliance Certificate Certifying Physical & Electronic Transfer Facility.

Ref: Regulations 7(3) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

Dear Sir's

As required under the above referred regulation, we certify as follows:

- 1) That the company has appointed CB Management Services (p) Ltd. As the Registrar and Share Transfer Agent ("RTA") of the company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Siddha Ventures Limited  
SIDDHA VENTURES LIMITED

*Manisha Murmuria*  
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Authorised Signatory.....

Compliances Officer  
Name: Mrs. Manisha Murmuria  
Designation: Compliance Officer

For CB Management Services (P) Ltd. (RTA)

*[Signature]*  
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Authorised REpresentatove

Name: Mr. Sujit Sengupta  
Designation: Compliance Officer

