

SIDDHA VENTURES LIMITED

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667, E-mail: response@siddhaventures.com
CIN:L67120WB1991PLC053646

NO:SVL/Stock Exchange/7(3)

Department Of Corporate Services Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400 001 Scrip Code :530439	The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata 700001 Scrip Code :10019045
---	---

Dear Sirs

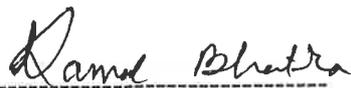
Sub: Compliance Certificate Certifying Physical & Electronic Transfer Facility.

Ref:Regulation 7(3) of the Securities and Exchange Bopard of India (Listing Obligation and Disclosure Requirements) Regulation,2015("Listing Regulations")

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

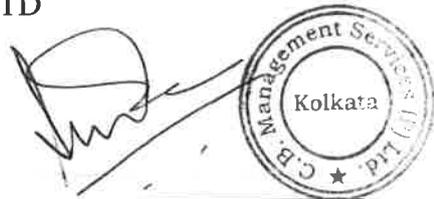
- 1)That the company has appointed CB Management Services (P) Limited as the Registrar and Share Transfer Agent ("RTA") of the company
- 2)That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no INR000003324 dated 19th June 2012 having Permanent Registration.
- 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



Name : Mr Kamal Bhatra
Designation: Chief Financial Officer

FOR CB MANAGEMENT SERVICES
(P) LTD



Name Sujit Sengupta
Designation : Compliance Officer

Place Kolkata
Dated: 26.04.2018