Magnum Ventures Ltd.

CIN: L21093DL1980PLC010492 (An ISO 14001-2004 Certified Company) Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P) Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 26th April, 2017

Phiroj JeeJeeboy Tower,Exchange Plaza, Bandra-Kurla ComplexDalal Street, FortBandra(E)	Bombay Stock Exchange Limited Phiroj JeeJeeboy Tower, Dalal Street, Fort	Bandra(E)
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Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sirs,

With reference to above cited subject, we hereby submit the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on **31**st **March**, 2017.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MAGNUM VENTURES LIMITED

NUM VE C Neha Giv Neha Gupta **Company Secretary**

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010 Phone: +91-120-4199200 Fax: +91-120-4199234 Regd. Office: 685, Chitla Gate, Chawri Bazar, Delhi-110006 E-mail: <u>magnumventures@gmail.com</u> Website: www.magnumventures.in



<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS</u> <u>AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015</u>

FOR THE HALF YEAR ENDED (half year ended 31st March, 2017)

RE: MAGNUM VENTURES LIMITED

I have examined the documents of **Magnum Ventures Limited** maintained by MAS Services Limited pertaining to transfer of shares during the period from 1^{st} October, 2016 to 31^{st} March, 2017 for the purpose of issuing a Certificate under Regulation 40(9). Based on the examination, I hereby certify that during half year ended on <u> 31^{st} March, 2017</u>:

- A) The Company has not received any Share Transfer Deeds during the period from 1st October, 2016 to 31st March, 2017.
- B) The Company has not received any requests for issue of duplicate or split certificates.



For Munish K. Sharma & Associates Company Secretaries

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Munish Kumar Sharma Company Secretary M. No. : 6031 C.P. No. : 6460

Date : 24/04/2017 Place : Kaushambi, Ghaziabad