

# Siddha Ventures Limited

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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  
CIN: L67120WB1991PLC053646

**Date- 30.04.2024**

To  
The Department of Corporate Service  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai-400001

**Scrip Code-530439**

**Sub :- Compliance under Regulation 40 (9) of SEBI (LODR) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 40 (9) of SEBI (LODR) Regulations, 2015 please find enclosed herewith a Certificate for the year ended 31.03.2024.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

**For, SIDDHA VENTURES LIMITED**

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**NIKITA AGARWAL  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**Encl:- as stated above**



# DASH M & ASSOCIATES

COMPANY SECRETARIES

(UCN: S2015WB331600)

**The Board of Directors  
M/S. SIDDHA VENTURES LIMITED  
SETHIA HOUSE, 1<sup>ST</sup> FLOOR,  
23/24, RADHA BAZAR STREET,  
KOLKATA – 700 001.**

Dear Madams/Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) ("The Company"), maintained by its Registrar and Share Transfer Agent - **M/s. C B MANAGEMENT SERVICES (P) LIMITED** (CIN - U74140WB1994PTCO62959) pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, and Listing Agreement entered into by the Company with The BSE Limited (Stock Exchange) and based on the information / explanation provided by the Company, I hereby certify that during the year ending on 31<sup>st</sup> March, 2024, there was no request received by the Company for Registration of Transfers of shares, transposition of securities, subdivision, consolidation, renewal, split, exchange or endorsement of calls / allotment monies, in respect of Shares, hence, the Company was not required to issue any Certificate in that respect during the aforesaid period.

Place: Kolkata  
Date: 29-04-2024



For, **Dash M & Associates,  
Company Secretaries**

*Manojit Dash*

**Manojit Dash  
Proprietor**

**C. P. No.: 15170**

**UDIN: A021948F000267930**