

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Dear Sir/Madam,

Sub: Compliance with the Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to above, please find Half Yearly compliance certificate for the half year ended March, 2021 in compliance in with the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your record and oblige.

Thanking you.

Yours faithfully,

For Aadhaar Ventures India Limited



Jils Raichand Madan
Director
DIN: 02810555



Encl: as above

Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

Regd. Off.: 10th Floor, Titaanium Business Hub, Surat-Khajod Road, Bhimrad, Surat - 395007 Gujarat
E-mail: aadhaarvilt@gmail.com Tel : +91-9723434004

JCA & Co.

Company Secretaries Firm

WING B, NO. 003 GROUND FLOOR, SHIV OM CHS LTD, MIRA ROAD EAST, THANE, MH-401107

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Aadhaar Ventures India Limited** maintained by **Adroit Corporate Services Private Limited** pertaining to transfer of Equity Shares of the company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by **Aadhaar Ventures India Limited** and based on the information provided by the Company, I hereby certify that:

- There were no requests relating to the Share Transfer received during the period from 01st October, 2020 to 31st March, 2021
- There were no request for issue of Duplicate /split /consolidation/ renewal during the period from 01st October, 2020 to 31st March, 2021

I have conducted online verification and examination of records, as facilitated by the Company, due to COVID 19 and subsequent lockdown situation, for the purpose of issuing this Certificate.

For M/s JCA & Co.
Company Secretaries



Chirag Jain
Partner
Membership No. 30850
CP No. 13687



UDIN No.: A030850C000203605

Date: 28th April, 2021

Place: Thane