

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

Tel: +91 8976707683 Email: [info@hckkventures.com](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 12<sup>th</sup> April, 2024**

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: 539224**

**Sub: Compliance Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the period 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

Dear Sir,

Please find enclosed herewith the Compliance Certificate pursuant to regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2024.

Kindly take the above information on record.

Thanking You,

Yours truly,

**For HCKK Ventures Limited**

**PRASHANT** Digitally signed by  
PRASHANT AGARWAL  
**AGARWAL** Date: 2024.04.12  
19:57:13 +05'30'

**Prashant Agarwal**  
**Company Secretary Cum Compliance Officer**

# HD AND ASSOCIATES COMPANY SECRETARIES

Address: Office Number 411, Parikh Market Building,  
Opera House, Mumbai-400004.

Email : Hardik@hdandassociates.com ; Mob.: +91-9699610825

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024

I have examined all share Transfer norms, Memorandum of Transfers, Registers, Files and other documents relating to **HCKK Ventures Limited** maintained by M/s. Purva Sharegistry (India) Private Limited (Share Transfer Agent) 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 Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **HCKK Ventures Limited** and based on the information provided by the company and Share Transfer Agent, I hereby certify that during Year Ended on 31<sup>st</sup> March, 2024:

- A. No request for the transfer of shares held in Physical form has been received by the company and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within Thirty Days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No request for exchange of Duplicate and Split certificates have been received and hence the question of delivering share certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.

FOR HD AND ASSOCIATES  
COMPANY SECRETARIES



HARDIK DARJI

PRACTICING COMPANY SECRETARY

PROPRIETOR

ACS NO. 47700 C.P.NO.: 21073

FRN: S2018MH634200

PLACE: MUMBAI

DATE: 12<sup>th</sup> April, 2024

UDIN: A047700F000106550

PEER REVIEW NO: 2208/2022