

HCKK Ventures Limited

Registered Office : 3, Shree Mangal Apartment, Near ABB Circle, Mahatma nagar, Nashik 422007
Tel: +91 253 2973646 . Email : info@hckkventures.com . CIN-L45100MH1983PLC263361

12/04/2021

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

**Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the half year ended March 31, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **HCKK VENTURES LIMITED**



Harish Kanchan
Managing Director
DIN: 00615999



Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HCKK VENTURES LIMITED (CIN: L45100MH1983PLC263361)** maintained by its Registrars and Share Transfer Agent, **M/s. PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as adopted by **HCKK VENTURES LIMITED** with BSE and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered during half year ended on March 31, 2021:

(A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2020 to March 31, 2021 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.

NOT APPLICABLE AS NO REQUEST FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.

Place: Navi Mumbai

For, Sandeep Dar & Co.,

Date: 12th April, 2021

Proprietor
C.P. No.: 1571
FCS: 3159
UDIN: F003159C000068708