

Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,
New Delhi-110024 Phone: +91-11-42420015

E-mail: info@magnumventures.in Website: www.magnumventures.in

Date: 18th April, 2024

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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Ref: Scrip Code

BSE: 532896, 975493

NSE: MAGNUM

Dear Sir/ Madam,

Sub: Certificate under Regulation 40(9) and 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above cited subject, we hereby submit the Compliance Certificate under Regulation 40(9) and 61(4) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2024 issued by Munish K. Sharma & Associates LLP, Company Secretaries, Ghaziabad.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For Magnum Ventures Limited



Abhay Jain
Managing Director



CERTIFICATE UNDER REGULATION 40(9) AND 61(4) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

RE: Magnum Ventures Limited

We have examined relevant books and records of **Magnum Ventures Limited** (CIN: L21093DL1980PLC010492), a Company incorporated under Companies Act, 1956 having its registered office at HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi – 110024 ('the Company'), maintained by MAS Services Limited, the Registrar and Share Transfer Agent ('RTA') pertaining to transfer of equity shares for the year ended 31 March 2024, for the purpose of issuing a Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to the best of our knowledge, and based on the examination and information provided by RTA, we hereby certify that the Company has not received any valid request for share transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies during the year ended 31 March 2024.

Further, to the best of our knowledge, and on the basis of the information provided to us by the RTA, we hereby certify, in terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that during the year ended 31 March 2024, all debentures issued by the Company are in demat form, and that no requests were received with regard to transfer, sub-division and exchange or endorsement of call/ allotment monies in respect of such debentures in the Company.

**For Munish K. Sharma & Associates LLP
Company Secretaries**



**CS Vijay Kumar Sharma
Designated Partner**

M. No.: F9924

C.P. No.: 12387

UDIN: F009924F000166179

Date: 18 April 2024

Place: Ghaziabad