

Date: January 17, 2024

To, **BSE Limited Corporate Relationship Department,**P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 512060

Dear Sir,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2023.

This is for your information and record.

Thanking you

Yours faithfully,

For VENTURA GUARANTY LIMITED

SUDHA GANAPATHY

COMPANY SECRETARY & COMPLIANCE OFFICER



Ref No. BSS/Reg 74(5)/22-23

VENTURA GUARANTY LIMITED (INE139J01019) I-Think Techno Campus, 8th floor, B Wing,Pokhran Road Off Eastern Express Hi Thane-400607

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 2023.

Date: 05/01/2024

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

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Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory