

# HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist: Palghar - 401506

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

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Dear Sir / Madam,

**Sub:** Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** BSE- 540210; NSE – HEADSUP

Please find enclosed the certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024.

Kindly take the above on your records and oblige

Yours faithfully,  
for **HEADS UP VENTURES LIMITED**

**AISHWARYA GUPTA**  
**Company Secretary**  
**(A55120)**

**Encl.:** As above.

**Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2024**

As per the requirements of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all the facilities in relation to both physical and electronic share transfer are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Kindly take the above on your records and oblige

Yours faithfully,

for **HEADS UP VENTURES LIMITED**

for **LINK INTIME INDIA PVT. LTD**

**AISHWARYA GUPTA**  
Company Secretary  
(A55120)

**ASHOK SHETTY**  
Vice President - Corporate Registry

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

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