

Fruition Venture Limited

CIN: L74899DL1994PLC058824

Date- 20/04/2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of SEBI (LODR) Regulations 2015 for theyear ending 31st March, 2024.

Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the year ending 31st March, 2024, we are sending herewith a certificate duly signed by share transfer agent and Compliance officer of the Company for theyear ending on 31.03.2024 in compliance of Regulation7(2) of SEBI (LODR) Regulations 2015 for your records and information.

Yours faithfully, For Fruition Venture Limited

Mr. Arihant Sukhlecha Company Secretary & Compliance Officer

Encl: As above



CERTIFICATE

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby Certify that during the period from 1st April, 2023 to 31st March, 2024, all the activities in relation to both physical and electronic share transfer facility of Fruition Venture Limited are maintained by Registrar & Share Transfer Agent viz. RCMC Share Registry Private Limited having registered office at B-25/1, Ist Floor, Phase-II, Okhla Industrial Area, New Delhi- 110020 who are registered with the Securities and Exchange Board of India under Registration No. INR000000429 as a Category under Registrar & Share Transfer Agent.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For RCMC Share Registry Private Limited

Muali Gregor

(Authorised Signatory)

For Fruition Venture Limited

Mr. Arihant Sukhlecha Company Secretary & Compliance Officer