

Baldev Dudea

M.COM,LL.B.,F.C.S.

B.Dudea & Associates

Company Secretaries

118-119, Vijay Nagar, Chetakpuri, Gwalior -474007(M.P.)

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To,

The Board of Directors

RELIABLE VENTURES INDIA LIMITED

RELIABLE HOUSE A-6,

KOH-E-FIZA BHOPAL MP 462001 IN

Dear Sir (s) / Madam,

COMPLIANCE CERTIFICATE AS PER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined the relevant registers, papers and other documents that were considered necessary of **RELIABLE VENTURES INDIA LIMITED** having its Registered Office at RELIABLE HOUSE A-6, KOH-E-FIZA BHOPAL MP 462001 as maintained by their Registrar and Share transfer Agent, 'LINK INTIME INDIA PRIVATE LIMITED', pertaining to transfer of Equity Shares and issue of share Certificate of the company as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be filed with the Stock Exchange (s).

Based on our examination/explanations given to us by the Company/ Registrar and Share Transfer Agent, which to the best of our knowledge & belief were necessary for the purpose of our certification, We hereby certify that:

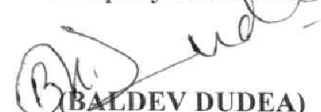
- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01st April 2023 to 31st March 2024 as entered in the Memorandum of Transfers have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.**

Place:- Gwalior

Date:- 11th April, 2024

For B. Dudea & Associates

Company secretaries


(BALDEV DUDEA)

Proprietor

FCS-6329

CP NO. 4428

Peer Review No.4791

UDIN: **F006329F000094340**

