

12th January, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

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

Dear Sir/Madam.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we received a confirmation from, **Adroit Corporate Services Pvt. Ltd.**, Registrar and Transfer Agent of the Company for the quarter ended on December 31, 2023 regarding that the securities received from the depository participants for dematerialization during the quarter ended December 31, 2023.

Further, the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Please take the same on your record and oblige.

Thanking you. Yours faithfully,

Spanle

For Aadhaar Ventures India Limited

Sanjay Atmaram Devlekar

Director

DIN: 07847440

Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No.: L67120GJ1995PLC024449



01 January 2024

To,
AADHAAR VENTURES INDIA LIMITED FV RS.10/SHOP NO.303, 3RD FLOOR
GOLDEN POINT
NR. BSNL BHAVANRING ROAD
SURAT 395002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st 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 exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been Mutilated and 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.

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

Thanking you,

Yours faithfully,
For Adroit Corporate Services Pvt. Ltd.





Authorized Signatory.