

Siddha Ventures Limited

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CIN: L67120WB1991PLC053646

Date: 01.06.2022

To,
The Manager
The Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai-400001.
Scrip Code: 530439

Sub: Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

As per Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) every listed company shall be required to submit disclosures of Related Party Transactions half yearly within 15 days from the date of publication of its Financial Results.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 , the compliance with the corporate governance provision as specified in Regulation 17,17 A,18, 19,20,21,22,23,24,24A, 25, 26, 21 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not Apply, in respect of the listed entity having paid up equity share capital not exceeding 'rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The paid up equity share capital of the Company is Rs. 9,99,80,000.00/- and the Net worth of the Company is Rs. 16,74,82,368.00/- as on 31st March,2022 which is below the limit as specified under SEBI (LODR) Regulation, 2015. Hence, The Company is not required to submit Disclosures of the Related Party Transaction for half year ending March 2022 as per Regulation 23(9) of SEBI (LODR) Regulations 2015.

You are requested to take the same on your records.

Thanking you in anticipation.

For SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED


Director/Authorised Signatory

SIDDHARTH SETHIA
DIRECTOR
DIN: 00038970