

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
CIN: L67120WB1991PLC053646

Date- 04.06.2022

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001

BSE Scrip Code-530439

Ref : Reply to your mail dated 01.06.2022

Sub:- Resubmission of Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to your mail dated 1st day of June, 2022, we are hereby resubmitting revised Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the year ended 31st March, 2022.

We hereby request you to kindly ignore the previous certificate submitted under regulation 40(9) and accept the revised same for your records.

Kindly acknowledge the receipt and oblige.

Thanking you

Yours Faithfully

For, SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

**SIDDHARTH SETHIA
DIRECTOR
DIN: 00038970**

Encl:- as above

**The Board of Directors
M/S. SIDDHA VENTURES LIMITED
SETHIA HOUSE, 1ST FLOOR,
23/24, RADHA BAZAR STREET,
KOLKATA - 700 001.**

Dear Madams/Sirs,

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2022.

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SIDDHA VENTURES LIMITED** (CIN - L67120WB1991PLC053646) ("The Company"), maintained by its Registrar and Share Transfer Agent - **M/s. C B MANAGEMENT SERVICES (P) LIMITED** (CIN - U74140WB1994PTCO62959) pertaining to transfer of equity shares of the Company for the period from **01st April, 2021** to **31st March, 2022** for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, as amended, and Listing Agreement entered into by the Company with The BSE Limited (Stock Exchange) and based on the information / explanation provided by the Company, I hereby certify that during the year ending on 31st March, 2022, there was no request received by the Company for Registration of Transfers of shares, transposition of securities, subdivision, consolidation, renewal, split, exchange or endorsement of calls / allotment monies, in respect of Shares, hence, the Company was not required to issue any Certificate in that respect during the aforesaid period.

Place: Kolkata

Date: 18-04-2022



For, **Dash M & Associates,
Company Secretaries**

Manojit Dash
**Manojit Dash
Proprietor**

C. P. No.: 15170

UDIN: A021948D000152617