

VENTURA GUARANTY

May 27, 2020

BSE Limited

Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512060

Dear Sir/Madam,

Sub: Filing of Compliance Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2020

Pursuant to Regulation 40 (9) and 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate for the half year ended March 31, 2020 issued by 'Roy Jacob & Co.', Company Secretaries, a copy of which will be placed before the ensuing meeting of the Board of Directors of the Company.

Further, in line with the guidelines for submissions issued by Stock Exchange(s) in the wake of COVID-19 virus, this letter is filed without signature due to administrative reasons. We request you to take the same on your record.

Thanking you.

Yours faithfully,

For VENTURA GUARANTY LIMITED

-Sd/-

**SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above

VENTURA GUARANTY LIMITED



CERTIFICATE UNDER CLAUSE 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. VENTURA GUARANTY LIMITED maintained by M/s. Bigshare Services Pvt. Ltd., pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agents, I hereby certify that the Company has delivered during half year ended on 31st March, 2020:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from 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.

For Roy Jacob & Co.
Company Secretaries



Roy Jacob
Proprietor

Date: 14/05/2020
Place: Mumbai

(C.P. No.8220), (FCS No.9017)

UDIN: F009017B000241436
P.R No.686/2020