

August 03, 2021

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

SCRIP CODE: 512060

Dear Sir/ Madam

Sub: Intimation regarding Issuance of Duplicate Share Certificate under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform that Duplicate Share Certificates have been issued to the following Shareholders in lieu of Original Share Certificates reported lost/ misplaced, details whereof are as follows:

Sr. No	Name of the Shareholder	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive Nos.
1.	DWARIKA P. SINGH	D000036	12,000	58805 -58807	64151 - 64153	201 - 12200
2.	PHOENIX ASSET MANAGEMENT PVT LTD	P000034	175500	60725 - 60727 20793 - 20799	63945 - 63954	96501 - 110000 1384401 - 1546400
3.	RAVI KOTHARI	R000029	9786	64003 - 64150	64154	3185015 - 3194800

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on July 27, 2021.

Please take the same on your record.

Thanking you.

Yours faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



VENTURA GUARANTY LIMITED