

Date: July 13, 2026

To,
BSE Limited
Corporate Relationship Department,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 512060

ISIN: INE139J01019

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026

Dear Sir/ Madam

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate, received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June 2026.

This intimation is also being uploaded on the Company's website at www.venturaguaranty.com

This is for your information and record.

Thanking you

Yours faithfully,

For VENTURA GUARANTY LIMITED



Sudha Ganapathy

Company Secretary, Compliance officer & Chief Financial Officer

Membership No - A9342

Address: I-Think Techno Campus, "B" Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607.

Ref No. BSS/Reg 74(5)/25-26

Date: 07/07/2026

VENTURA GUARANTY LIMITED
(INE139J01019)
I-Think Techno Campus,
8th floor, B Wing, Pokhran Road
Off Eastern Express Hi
Thane -400607
Maharashtra

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2026 to 30.06.2026.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory

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CIN : U99999MH1994PTC076534