

SIDDHA VENTURES LIMITED

CIN:- L67120WB1991PLC053646

Reg. Office: "Sethia House". 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001

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Date:-05-05-2020

To The Department of Corporate Service BSE Limited P.J Towers, Dalal Street Mumbai-400001 Scrip Code-530439	To Listing Department Calcutta Stock Exchange Association Limited Lyons Range Kolkata-700001 Scrip Code-10019045
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Dear Sir/Madam,

Sub: Non Applicability of Regulation 27(2) Corporate Governance.

This is to inform you that Regulation 27(2) of SEBI (LODR) Regulations, 2015, under which the listed companies have to submit Corporate Governance Report every quarter, is not applicable to our company M/s. Siddha Ventures Limited (CIN:- L67120WB1991PLC053646) as per regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015 as the paid up share capital of the company is less than Rs. 10 crores and Rs. 25 crores respectively. Hence Regulation 27(2) of SEBI (LODR) Regulation, 2015 is not applicable to us.

We would like to further inform you that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Kindly consider the same.

Thanking you,

Yours Faithfully

For, Siddha Ventures Limited

SIDDHA VENTURES LIMITED


Director / Authorised Signatory

Siddharth Sethia

Director

DIN-00038970