

Siddha Ventures Limited

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Cin: L67120WB1991PLC053646

Date:-10-01-2022

To
The Department of Corporate Service
BSE Limited
P.J Towers, Dalal Street
Mumbai-400001
Scrip Code-530439

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 and Net worth of the Company are less than 10 crores and 25 crores respectively. Further, the paid up share capital of the Company is Rs.9,99,80,000/- divided into 99,98,000 Shares. 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,

For, SIDDHA VENTURES LIMITED

SIDDHA VENTURES LIMITED


Director / Authorised Signatory
SIDDHARTH SETHIA
DIRECTOR
DIN: 00038970