SIDDHA VENTURES LIMITED

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001 Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 E-mail: response@siddhaventures.com CIN: L67120WB1991PLC053646

Date:-09.04.2024

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

Sub: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Compliance Certificate certifying maintaining physical & electronic transfer facility for the year ended 31st March, 2024.

Dear Sir/ Madam,

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Compliance Certificate certifying maintaining physical & electronic transfer facility for the year ended 31st March, 2024 received from CB Management Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company.

This is for your information and record

Thanking you

Yours Faithfully

For SIDDHA VENTURES LIMITED

------NIKITA AGARWAL Company Secretary & Compliance Officer

C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA- 700019
TELEPHONE : 033-2280-6692/93/94
033-40116700/11/16/18/23/28
FAX : 91-033-40116739; E'mail : <u>rta@cbmsl.com</u>
WEBSITE : <u>www.cbmsl.com</u>
CIN : U74140WB1994PTC062959

Date:05-04-2024

<u>COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA</u> (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 MAINTAINING PHYSICAL AND ELECTRONIC TRANSFER FACILITY FOR THE PERIOD FROM 01/04/2023 to 31/03/2024

This is to certify that, we, CB Management Services Pvt. Ltd., are currently providing services to Siddha Ventures Limited as the Registrar & Share Transfer Agent (RTA).

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all the activities in relation to physical Share Transfer facility and electronic Shareholders data are maintained by CB Management Services Pvt. Ltd. which is registered with Securities and Exchange Board of India (SEBI) vide Registration No.- INR000003324, dated 19th June 2012, having permanent registration.

Thanking you For CB MANAGEMENT SERVICES PVT. LTD.



Authorised Signatory