

Siddha Ventures Limited

Cin:L67120WB1991PLC053646

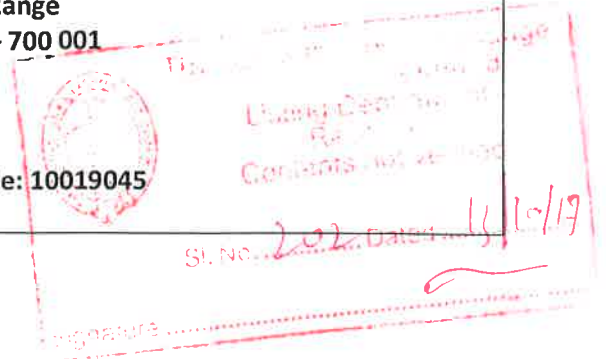
Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700001

Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 E-mail: response@siddhaventures.com

No. SVL /Stock Exchanges/7(3)

Date: 12th October, 2017

Department of Corporate Services Bombay Stock Exchange Limited Phiroze jeejeebhoy Towers Dalal Street Mumbai – 400 001	The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata – 700 001
Scrip Code: 530439	Scrip Code: 10019045



Dear Sir's,

Sub: Compliance Certificate certifying physical & electronic transfer facility

Ref: Regulation 7(3), of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing regulations")

As required under the above referred regulations, we certify as follows:

- 1) That the company as appointed CB Management Services (P) Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324, dated 19th June, 2012, having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Siddha Ventures Limited

Compliance Officer

Name: Mrs. Manisha Murmuria

Designation: Compliance Officer

For CB Management Services Private Limited (RTA)

Authorised Representative

Name: Mr. Sujit Sengupta

Desination: Compliance Officer

