

# Siddha Ventures Limited

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Regd. Office: "Sethia House", 1<sup>st</sup> Floor, 23/24, Radha Bazar Street, Kolkata-700 001  
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com  
CIN: L67120WB1991PLC053646

**Date: 09.06.2023**

To,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai-400001.

**Scrip Code: 530439**

**Ref: Mail dated 02.06.2023 to provide certificate from PCS that Reg 24A is not applicable on the Company**

**Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March.2023**

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up Equity Share Capital not exceeding Rupees 10 Crores and net worth not exceeding Rupees 25 Crore, as on the day of previous financial year.

Hence, we are not required to submit Annual Secretarial Compliance Report as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly consider the same.

Thanking you in anticipation.

**For SIDDHA VENTURES LIMITED**

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**SIDDHARTH SETHIA**  
**DIRECTOR**  
**DIN: 00038970**



**TO WHOM IT MAY CONCERN**

**Certificate in relation to applicability of provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO**

**M/s. SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646)**  
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I, the undersigned, have been engaged by M/s. SIDDHA VENTURES LIMITED (CIN - L67120WB1991PLC053646) ("**The Company**") having its Registered Office at SETHIA HOUSE, 1<sup>ST</sup> FLOOR, 23/24, RADHA BAZAR STREET, PS: HARE STREET, KOLKATA - 700 001 for reviewing the applicability of the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 {"SEBI(LODR)"} for the Financial Year: 2022-23 to the Company.

In view of the above, having perused the documents and records of the Company as produced before me and based upon the same, I hereby certify that the provisions of Regulation 24A of the SEBI (LODR) were not applicable to the Company during the Financial Year ending on 31<sup>st</sup> March, 2023.

Thanking you.

Yours faithfully,  
For, **Dash M & Associates,**  
Company Secretaries

*Manojit Dash*

**CS Manojit Dash**

Proprietor

**Membership No. - A21948**

**C. P. No. - 15170**



**UDIN - A021948E000468493**

**Kolkata, 07<sup>th</sup> June, 2023.**