

Magnum Ventures Limited

CIN:L21093DL1980PLC010492

(An ISO 14001-2004 Certified Company)

Corporate Office: 18/31, Site IV, Industrial Area, Sahibabad, Ghaziabad (U.P)

Address for Correspondence: 18/41, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010

Date: 25th October, 2019

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroj Jeejeeboy Tower,
Dalal Street, Fort
Mumbai-400001

Department of Corporate Communications
National Stock Exchange India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/Ma'am,

Sub: Rectified Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith UDIN

With reference to above cited subject, we hereby submit the rectified Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2019 alongwith UDIN issued by M/s Munish k. Sharma & Associates, Company Secretaries, Ghaziabad.

Kindly take the same on your record.

Thanking You,

Yours Sincerely,

For MAGNUM VENTURES LIMITED



Abhey Jain
Whole-time Director
DIN: 01876385



Regd. Office: Off No. 205, 2nd Floor, Building No. 4326 Street No. 3,
Ansari Road, Darya Ganj, Delhi - 110002

Office & Works: 18/41, Site-IV, Industrial Area, Sahibabad, Ghaziabad-201010

Phone: +91-120-4199200 Fax: +91-120-4199234

E-mail: magnumventures@gmail.com Website: www.magnumventures.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

RE: MAGNUM VENTURES LIMITED

I have examined all relevant books & records of **Magnum Ventures Limited**, a Company incorporated under Companies Act, 1956 having its registered office at 205, 2nd Floor, Building No. 4326 Street No. 3, Ansari Road, Darya Ganj, Delhi 110002, maintained by Registrar and Share Transfer Agents viz., MAS Services Limited pertaining to transfer of equity shares during the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the examination and information provided by Registrar and Transfer Agents, I hereby certify that during half year ended on **30th September, 2019**:

- A) The Company has not received any Share Transfer request during the period from 1st April, 2019 to 30th September, 2019.
- B) The Company has not received any requests for issue of duplicate or split certificates.

For Munish K. Sharma & Associates
Company Secretaries



Munish Kumar Sharma
Company Secretary
UDIN: F006031A000164937
M. No. : 6031
C.P. No. : 6460

Date : **25/10/2019**
Place : **Kaushambi, Ghaziabad**