

# HEADS UP VENTURES LIMITED

(Formerly The Mandhana Retail Ventures Limited )

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

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**Date: 11.01.2025**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001**

**To,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051**

**Subject: Submission of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024**

**Ref: BSE- 540210; NSE – HEADSUP**

Dear Sir/madam,

Kindly find enclosed herewith certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024 received from M/s MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Kindly acknowledge the receipt of the same.

Thanking You.

**Yours Faithfully,  
For, Head Up Ventures Limited**

**HANSRAJ RATHOR**

Digitally signed by HANSRAJ  
RATHOR  
Date: 2025.01.11 13:01:59 +05'30'

**Hansraj Rathor  
Managing Director  
DIN: 07567833**

**Encl.: Certificate under Reg. 74(5) as above mentioned.**

To,  
The Compliance Officer/ Company Secretary  
HEADS UP VENTURES LIMITED  
THE MANDHANA RETAIL VENTURES LTD  
PLOT NO. E - 132 M.I.D.C.  
TARAPUR INDUSTRIAL AREA BOISAR  
DIST PALGHAR, THANE  
MUMBAI, PINCODE: 401506

Date : 07-01-2025

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received and processed any demat / remat request for the quarter ended 31st December 2024, this certificate is issued on the request of the company for compliance purpose.

Thanking you,

Yours faithfully,

For MUFG Intime India Pvt. Ltd  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry