



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: U52390MH2011PLC213349

Registered Office : Plot No. E - I32, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

17th October, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st July 2019 to 30th September, 2019.

Ref: BSE- 540210; NSE - TMRVL

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company dated 9th October, 2019, it is certified that **“no Demat Requests were received and processed during the period, 01.07.2019 to 30.09.2019”**.

Kindly take the above on your records and oblige.

Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**

PRIYAVRAT MANDHANA
(Executive Director)

Encl.: As above.

October 9, 2019

To
The Mandhana Retail Ventures Ltd
205/214, Peninsula Centre,
Dr S S Rao Road, Parel,
Mumbai 400 013

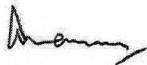
Sub : Demat Confirmation for the period 01.07.2019 to 30.09.2019.

Dear Sir,

We hereby confirm that no Demat requests were received and processed during for the period
01.07.2019 to 30.09.2019.

Thanking You.

Yours faithfully
For Link Intime India Private Limited



Authorised Signatory