

06.01.2025

The Vice President	The Vice President
BSE Ltd.	Listing Department
Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd
Dalal Street	EXCHANGE PLAZA
MUMBAI - 400 001	Bandra-Kurla Complex, Bandra [E]
	MUMBAI - 400051
Scrip Code: VENTIVE	Scrip Code: 544321

Dear Sir/Madam,

Sub: Certificate of RTA in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed that confirmation certificate received from Registrar and Transfer Agent (RTA) of the Ventive Hospitality Limited for the quarter ended 31st December 2024 in compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

FOR VENTIVE HOSPITALITY LIMITED

PRADIP BHATAMBREKAR COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO: A25111

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006 info@ventivehospitality.com | www.ventivehospitality.com | CIN-U45201PN2002PLC143638 Tel.: +9120 6906 1900 | Fax: +9120 6906 1901 (Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)



KFIN/CSA/CDSL/74(5) E/1 Date: 02-01-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the VENTIVE HOSPITALITY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY DEPUTY VICE PRESIDENT

CC TO:

VENTIVE HOSPITALITY LIMITED TECH PARK ONE, 2ND FLOOR, TOWER D YERWADA, PUNE MAHARASHTRA INDIA

411006

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 02-01-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2024

We as Registrars, Share Transfer and Depository Services agents of the VENTIVE HOSPITALITY LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

BHASKAR ROY DEPUTY VICE PRESIDENT

CC TO:

VENTIVE HOSPITALITY LIMITED TECH PARK ONE, 2ND FLOOR, TOWER D YERWADA, PUNE MAHARASHTRA INDIA

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