

*Fruition Venture Limited*

A-21, 3rd Floor, Savitri Bhawan, Comm. Complex,  
Munheri Nagar, Delhi 110 009 (INDIA)  
Tel. : +91-11-47027878 Fax : +91-11-47561818  
Web : www.fvl.co.in E-mail : info@fvl.co.in  
CIN : L74899DL1994PLC058824

Date: 14/04/2022

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Certificate as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended 31<sup>st</sup> March, 2022.

Enclosed please find the Certificate stating that we are not coming under the criteria of filing the Corporate Governance certificate as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended on 31<sup>st</sup> March, 2022.

Yours faithfully,  
For Fruition Venture Limited



Nikita Sehgal  
Company Secretary &  
Compliance Officer

Encl: As above

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## CERTIFICATE

I, Nikita Sehgal, Compliance officer of the Company do hereby certify that as on 31<sup>st</sup> March, 2022, the Company's Paid up Capital is of Rs. 4,00,00,000/- (Rupees Four Crores Only) and Net worth is less than Rupees Twenty Five Crores. Hence the Company is not required to submit the Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2022, as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company does not falling under criteria 1.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15th September, 2014.

Thanking you,

Your's truly,

For Fruition Venture Limited



Nikita Sehgal  
(Compliance Officer)

Date: 14/04/2022

Place: Delhi