

Fruition Venture Limited

Regd Office: 1301, Padma Tower-1 ,Rajendra Place , New delhi-110008

Email id: cs@fruitionventure.com, website: www.fruitionventure.com

Ph. No: +91-11-45084858

CIN No: L74899DL1994PLC058824

April 19, 2023

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S. Marg, Fort,
Mumbai-400001

Ref: Scrip Code: 538568

SUB: SUBMISSION OF CERTIFICATE OF NON- APPLICABILITY OF CORPORATE GOVERNANCE

Dear Sir/ Madam,

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 31st March, 2023.

We request you to take this information on your records.

Thanking You
Yours Faithfully

For FRUITION VENTURE LIMITED

ARIHANT
SUKHLECHA

Digitally signed by ARIHANT
SUKHLECHA
Date: 2023.04.19 13:52:10
+05'30'

ARIHANT SUKHLECHA
(Compliance Officer)
ACS -51845

Place : Delhi
Dated : 19/04/2023

Encl: As above

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CERTIFICATE

I, **ARIHANT SUKHLECHA**, Compliance officer of the Company do hereby certify that as on 31st March, 2023, 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 31st March, 2023, as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company does not fall under criteria 1.a. of the SEBI circular CIR/CFD/POLICYCELL/7/2014 dt. 15th September, 2014.

Thanking

Your truly,

For Fruition Venture Limited

ARIHANT
SUKHLECHA

Digitally signed by
ARIHANT SUKHLECHA
Date: 2023.04.19
13:52:38 +05'30'

ARIHANT SUKHLECHA
(Compliance Officer)
ACS -51845

Place : Delhi

Dated : 19/04/2023