

Fruition Venture Limited

A-21, 3rd Floor, Savitri Bhuwan, Comm. Complex,
Munherji 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: 6th July, 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 30th June, 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 30th June, 2022.

Yours faithfully,
For Fruition Venture Limited



Nikita Sehgal
Company Secretary &
Compliance Officer

Encl: As above

Fruition Venture Limited

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CERTIFICATE

I, Nikita Sehgal, Compliance officer of the Company do hereby certify that as on 30th June, 2021, 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 30th June, 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: 06/07/2022

Place: Delhi