

Fruition Venture Limited

Regd. office: 1301, Padma Tower-1 Rajendra Place, South Delhi, New Delhi-110008
Email id: csfruitionventure@gmail.com; website: www.fvl.co.in
Ph No: +91-11-27468600; Fax: +91-011-47561818
CIN No: L74899DL1994PLC058824

Date: 11th January, 2023

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 31st December, 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 31st December, 2022.

Thanking you,

Your's truly,

For Fruition Venture Limited



ARIHANT SUKHLECHA
ACS 51845

(Compliance Officer)

Date: 11/01/2023

Encl: As above

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CERTIFICATE

I, **ARIHANT SUKHLECHA**, Compliance officer of the Company do hereby certify that as on 31st December, 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 31st December, 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



ARIHANT SUKHLECHA
ACS 51845

(Compliance Officer)

Date: 11/01/2023

Place: Delhi