

Date: 13th April, 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: Certificate Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements ) Regulations, 2015

Dear Sir/ Madam,

In Compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Share Transfer Audit Certificate issued by M/s VISHAKHA HARBOLA & ASSOCIATES for the period from 1st April, 2022 to 31st March, 2023

We request you to take this information on your records.

Thanking You
Yours Faithfully
For FRUITION VENTURE LIMITED

NITIN Digitally signed by NITIN AGGARWAL Date: 2023.04.13

NITIN AGGARWAL (MANAGING DIRECTOR)

DIN: 01616151

Place: Delhi

Dated: 13/04/2023

Encl: As above







## VISHAKHA HARBOLA & ASSOCIATES COMPANY SECRETARIES

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) **REGULATIONS, 2015**

## FOR THE YEAR ENDED ON 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Fruition Venture Limited maintained by M/s. RCMC Share Registry Private Limited, (R & T) Agent pertaining to transfer of equity shares of the company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations, 2015 entered into by, M/s. Fruition Venture Limited with Bombay Stock Exchange Limited (BSE), based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31st March, 2023:

- A. Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2022 to 31st March, 2023, however rejected on technical grounds and as such there was no requirement to make any entry in the Memorandum of Transfers within thirty (30) days of the date of lodgment for transfer.
- **B.** The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- C. The Company has delivered Share Certificate(s) relating to the exchange of duplicate share certificates.
- D. The Company has delivered Share Certificate(s) relating to the application received for name change.
- The Company has not received any request for name deletion.
- F. The Company has not received any request for transposition.
- G. The Company did not issue any debenture, during the period under review.

For M/s. Vishakha Harbola & Associates, Company Secretaries, New Delhi

Vishakha Digitally signed by Vishakha Harbola Harbola/

Date: 2023.04.13 14:52:27 +05'30'

CS Vishakha Harbola

**Practicing Company Secretary** 

COP No.: 14440

Date: 13.04.2023 Membership No.: A- 38782 Place: New Delhi UDIN: A038782E000069879