



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: Reconciliation of share Capital Audit Report under Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018 for the Quarter ended on March 31,
2023**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for Quarter ended 31st March 2023 from the PCS VISHAKHA HARBOLA & ASSOCIATES.

Kindly take the above intimation on your records.

Thanking you
For Fruition Venture Limited

NITIN
AGGARWAL
AL

Digitally signed
by NITIN
AGGARWAL
Date: 2023.04.13
16:15:42 +05'30'

Nitin Aggarwal
Managing Director
DIN No. 01616151

Encl.: a/a





To,

Dated: 12th April, 2023

The Board of Directors,
Fruition Venture Limited,

Registered Address: - 1301, Padma Tower-1, Rajendra Place, New Delhi-110008.

Company Registration Number : L74899DL1994PLC058824

Authorized Share Capital : 4,00,00,000/-
(Rupees Four Crores Only)

Paid Up Share Capital : 4,00,00,000/-
(Rupees Four Crores Only)

I have examined the Register of Members and other records/documents maintained by M/s. Fruition Venture Limited and its Registrar and Share Transfer Agent namely **M/s. RCMC Share Registry Private Limited**, for issuing this certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated June 30, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT
AS PER REGULATION 76 OF THE SEBI (DEPOSITORIES AND
PARTICIPANTS) REGULATION, 2018

| | |
|------------------------------|---|
| 1. For Quarter Ended | 31 st March, 2023 |
| 2. ISIN | INE836C01015 |
| 3. Face Value | Rs 10/- (Rupees Ten Only) |
| 4. Name of the Company | Fruition Venture Limited |
| 5. Registered Office Address | 1301, Padma Tower-1, Rajendra Place, New Delhi-110008 |
| 6. Correspondence Address | 1301, Padma Tower-1, Rajendra Place, New Delhi-110008 |

| 7. Telephone & Fax No | Phone: 011-47561818/ 011-47027878 | | | | | |
|---|--|--------|------------------|--------------------------|-----------|------|
| 8. E-mail Address | Website: www.fvl.co.in ; Email: csfruitionventure@gmail.com | | | | | |
| 9. Name of the Stock Exchanges where the company's securities are listed | Bombay Stock Exchange Limited (BSE) | | | | | |
| 10. Issued Capital | <table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issue Capital</th> </tr> </thead> <tbody> <tr> <td>40,00,000</td> <td>100%</td> </tr> </tbody> </table> | | Number of Shares | % of Total Issue Capital | 40,00,000 | 100% |
| Number of Shares | % of Total Issue Capital | | | | | |
| 40,00,000 | 100% | | | | | |
| 11. Listed Capital (Exchange-wise) (as per company records) | <table border="1"> <tbody> <tr> <td>BSE</td> <td>40,00,000</td> <td>100%</td> </tr> </tbody> </table> | | BSE | 40,00,000 | 100% | |
| BSE | 40,00,000 | 100% | | | | |
| 12. Held in Dematerialized Form in C.D.S.L | 26,66,591 | 66.67% | | | | |
| 13. Held in Dematerialized Form in N.S.D.L | 2,55,907 | 6.39% | | | | |
| 14. Physical | 10,77,502 | 26.94% | | | | |
| 15. Total No of Shares (12+13+14) | 40,00,000 | 100% | | | | |
| 16. Reasons of Difference if any between (10 &11), (10&15), (11&15) | NIL | | | | | |
| 17. Certifying the details of Changes in share capital during the quarter under consideration as per Table below: - | | | | | | |

| Particulars | No of Shares. | Applied /Not Applied for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CSDL | Whether intimated to NSDL | In Principle Approval Pending for Stock Exchanges |
|-------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | N/A | N/A | N/A | N/A | N/A |

18. Register of Members is Updated (Yes/No)
If not, updated to which date

| |
|-----|
| Yes |
| N/A |

19. Reference of previous quarter with regards to excess dematerializes shares, if any:

| |
|-----|
| NIL |
|-----|

20. Has the company resolved the matter mentioned in point no 19 above in the current quarter? If not reason Why?

| |
|-----|
| N/A |
|-----|

21. Mentioned the total no of requests if any confirmed after 21 days and total no. of request pending beyond 21 days with the reasons for delay

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons of Delay |
|-------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No of Compliance officer of the company:

| |
|--|
| Mr. Arihant Sukhlecha, Company Secretary csfruitionventure@gmail.com 011-47561818 |
|--|

23. Name, Address. Telephone & Fax No
Registration no. of Auditor/Company
Secretary?

CS Vishakha Harbola,
Practicing Company Secretary
K-40, Second Floor, B.K. Dutt Colony,
Near Jor Bagh, New Delhi- 110003,
Phone No: 9818993836
COP. No.: 14440

24. Appointment of common agency for
share registry work, if yes (name and
address)

RCMC Share Registry Private Limited,
Regd. Add: B-25/1, First Floor, Okhla
Industrial Area, Phase - II, New Delhi -
110020
Phone: 011-26387320,21, Fax: 011-
26387322
Email: investor.service@rcmcdelhi.com
Web Site: <http://www.rcmcdelhi.com>

25. Any other details that the Auditor may
like to provide

This report is being issued by the
undersigned on the basis of the Data
provided by the Registrar & Transfer
Agent of the Company

**FOR VISHAKHA HARBOLA & ASSOCIATES
COMPANY SECRETARIES, NEW DELHI**

Vishakha Digitally signed by
Harbola Vishakha Harbola
Date: 2023.04.12
12:56:06 +05'30'

**(CS VISHAKHA HARBOLA)
PRACTICING COMPANY SECRETARY
MEM. NO. - A- 38782
C. P. NO. -14440
UDIN: A038782E000069538**

**DATE: 12/04/2023
PLACE: NEW**