



Fruition Venture Limited

CIN : L74899DL1994PLC058824

May 02, 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: Non Applicability of Regulation 24A of SEBI Listing Obligations and Disclosure Requirement) (Amendment} Regulations, 2018

Dear Sir/ Madam,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide its Circular No CIR/CFD/CMD1/27/2019 dated on February, 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the financial Year.

Your good self please note that vide Circular Nos. LIST/COMP/ 10(2019-20) and LIST/COMP/12(2019-20) dated 9th May, 2019 and 14 May 2019 respectively has

Clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.



In this regard we respectfully submit that the Company's Paid up Capital is of Rs. 40000000/- (Rupees Four Crores Only) and Net worth is less than Rupees Twenty Five Crores. The company was therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 thus ner required to submit Annual Secretarial Compliance Report.

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

We request you to take this information on your records.

Thanking You

Yours Faithfully

For FRUITION VENTURE LIMITED

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AGGARWAL
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by NITIN
AGGARWAL
Date: 2023.05.02
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NITIN AGGARWAL
DIR:01616151
MANAGING DIRECTOR

Place : Delhi

Dated : 02/05/2023