

# Fruition Venture Limited

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FVL/SE/BSE/04th QTR/20-21

Date: 14th April, 2021

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Dear Sir,

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

This is withreference 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 it's Circular No CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> 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 9<sup>th</sup> May, 2019 and 14<sup>th</sup> 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 nor 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.

Thanking you

For and on behalf of  
Fruition Venture Limited



Sanhit Jain  
DIN: 05338933