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CIN:L74899DL1994PLC058824

FVL/SE/BSE/04th QTR/18-19

Date: 23rd April, 2019

Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Subject: Compliance Certificate in Terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2018 to 31st March, 2019.

Dear Sir,

Pursuant to regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find the enclosed herewith Compliance Certificate for the period from 1^{st} October, 2018 to 31^{st} March, 2019.

You are requested to take the above on records.

Thanking You,

Yours Sincerely
Fruition Venture Limited

(Richa)

PAN: BQMPR4063F

Encl: a/a

JINU JAIN Company Secretaries

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

FOR THE HALF YEAR ENDED 31st MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Fruition Venture Limited maintained by RCMC Share Registry Pvt Ltd having office at B-106, Sector-2, Noida-201301 U.P., pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9)of SEBI (LODR) Regulations, 2015 and BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2018 to 31st March, 2019 in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable-NA

For Jinu Jain Company Secretaries



Date: 9th April, 2019 M.No. 9058
Place: New Delhi C.P. 10379

Office Address: 785, Pocket E, Mayur Vihar phase-II, Delhi-110 091 Correspondence Address: 103, Vartalok Apartments, Sector- 4C, Near Mewar Institute Ghaziabad- 201 002