

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel.: +91-11-47027878 Fax: +91-11-47561818
Web: www.fvl.co.in E-mail: Info@fvl.co.in
CIN: L74899Dt.1994Pt.C058824

Date: 28th April, 2020

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

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ending 31st March, 2020

Pursuant to Regulation 7 (3) of SEBI (LODR) Regulations 2015 for the half year ending 31st March, 2020, we are sending herewith a certificate duly signed by share transfer agent and Compliance officer of the Company for the half year ending on 31.03.2020 in compliance of Regulation7(2) of SEBI (LODR) Regulations 2015 for your records and information.

Yours faithfully, For Fruition Venture Limited

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Ashima Mathur

Company Secretary & Compliance Officer

Encl: As above



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CERTIFICATE

In terms of Regulation 7(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby Certify that during the period from 1st October, 2019 to 31st March, 2020, all the activities in relation to both physical and electronic share transfer facility of Fruition Venture Limited are maintained by Registrar & Share Transfer Agent viz. RCMC Share Registry Private Limited having registered office at B-25/1, Ist Floor, Phase-II, Okhla Industrial Area, New Delhi- 110020 who are registered with the Securities and Exchange Board of India under Registration No. ------ as a Category under Registrar & Share Transfer Agent.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For RCMC Share Registry Private Limited

Registrar & Share Transfer Agent

For Fruition Venture Limited

Company Secretary & Compliance Officer