



July 21st , 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: SUBMISSION OF CERTIFICATE OF NON- APPLICABILITY OF CORPORATE GOVERNANCE

Dear Sir/ Madam,

Enclosed please find the Certificate stating that we are not coming under the criteria of filing the Corporate Governance certificate as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended on 30th June, 2023.

We request you to take this information on your records.

Thanking you

For Fruition Venture Limited

Sarita
Company Secretary & Compliance Officer
Membership No. A62875

Date: 21/07/2023
Place: New Delhi

Encl : As above





CERTIFICATE

I, **Sarita**, Compliance officer of the Company do hereby certify that as on 30th June, 2023, the Company's Paid up Capital is of Rs. 4,00,00,000/- (Rupees Four Crores Only) and Net worth is less than Rupees Twenty-Five Crores. Hence, the Company is not required to submit the Corporate Governance Report for the quarter ended 30th June, 2023, as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company does not falling under criteria 1.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt.15th September, 2014.

Thanking you

For Fruition Venture Limited

Sarita
Company Secretary & Compliance Officer
Membership No. A62875

Date: 21/07/2023

Place: New Delhi

