

# VENTURA GUARANTY

April 20, 2016

**BSE Limited**

Corporate Relationship Department  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Ph : 22721233, Fax : 22723121/3719

Dear Sir,

**Sub : Non-applicability of certain Regulations of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code : 512060**

This is with reference to your query dated 31<sup>st</sup> March, 2016, we hereby inform you that pursuant to Regulation 15(2) of SEBI (LODR) Regulations, 2015 viz.,  
**Applicability-**


- a) *The paid up Equity Share Capital of the Company is Rs. 3,19,48,000/- as on March 31, 2015 and ;*
- b) *Net Worth of the Company as on March 31, 2015 is Rs. 6,02,67,934/-*

Accordingly Compliance w.r.t. the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not be applicable to the Company.

Requesting you to take the same on your record.

Thanking You,

For **VENTURA GUARANTY LIMITED**

  
**HEMANT MAJETHIA**  
**DIRECTOR**  
**(DIN : 00400473)**

