

VENTURA GUARANTY

To
BSE Limited
Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512060

Sub: Application seeking approval under Regulation 37 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the Scheme of Merger by Absorption of Kashmir Investment And Leasing Private Limited (KILPL) (Transferor Company) with Ventura Guaranty Limited (VGL) (the Transferee Company) and their respective shareholders under Sections 230 -to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme")

TO WHOM SO EVER IT MAY CONCERN

I ~~Sudha Ganapathy Vishwanathan~~, Company Secretary hereby on behalf of Ventura Guaranty Limited (Transferee company) confirm that approval from the Public shareholders through e-voting, as required under Para (A)(10)(a) of Part I of SEBI Master Circular, is applicable and undertake to comply with the same.

Thanking you,

Yours Faithfully,

For Ventura Guaranty Limited



Sudha Ganapathy

Company Secretary and Compliance Officer



Place: Thane

Date: 9th July, 2024

VENTURA GUARANTY LIMITED