

# VENTURA GUARANTY

Date:25.04.2016

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

**Scrip Code : 512060**

Dear Sir,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**


With reference to the above subject, we would like to inform you that the Board of Directors of the Company has appointed the following official to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchanges on which Company's Securities are traded.

Name of the Official	Designation	E-mail ID
Mr. Hemant Majethia	Director	hemant@ventura1.com

We request you to kindly take the same on records and acknowledge receipt.

Yours faithfully,

For **VENTURA GUARANTY LIMITED**

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