

Fruition Venture Limited

W-21, 3rd Floor, Savitri Bhawan, Comm. Complex,
Munheri Nagar, Delhi-110 009 (INDIA)
Tel: +91-11-47027878 Fax: +91-11-47661818
Web: www.fvl.co.in E-mail: info@fvl.co.in
CIN : L74899DL1994PLC058824

Date: 15th April, 2020

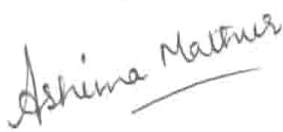
To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Certificate as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the quarter ended 31st March, 2020.

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 31st March, 2020.

Yours faithfully,
For Fruition Venture Limited



Ashima Mathur
Company Secretary &
Compliance Officer

Encl: As above

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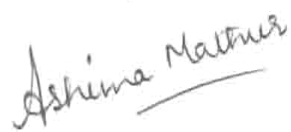
CERTIFICATE

I, Ashima Mathur, Compliance officer of the Company do hereby certify that as on 31st March, 2020, the Company's Paid up Capital is of Rs. 40000000/- (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 31st March, 2020, 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,

Your's truly,

For Fruition Venture Limited



Ashima Mathur
(Compliance Officer)

Date: 15/04/2020

Place: Delhi#