

Fruition Venture Limited

A-21, 3rd Floor, Savitiri Bhawan, Comm. Complex,
Mukherji Nagar, Delhi-110 009 (INDIA)
Tel. : +91-11-27468600 Web : www.fvl.co.in
E-mail : csfruitionventure@gmail.com
CIN : L74899DL1994PLC058824

FVL/SE/BSE/04th QTR/20-21

Date: 14th April, 2021

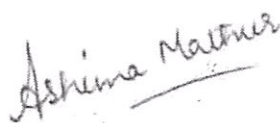
To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

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, 2021.

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, 2021.

Yours faithfully,
For Fruition Venture Limited



Ashima Mathur
Company Secretary &
Compliance Officer

Encl: As above

CERTIFICATE

I, Ashima Mathur, Compliance officer of the Company do hereby certify that as on 31st March, 2021, 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, 2021, 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

Ashima Mathur
(Compliance Officer)

Date: 14/04/2021

Place: Delhi