

April 14, 2025

The Manager
Department of Corporate Services
BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 544321

Dear Sir/Madam,

The Manager
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Bandra (E)

Mumbai- 400051 Symbol: VENTIVE

Subject: Reconciliation of Share Capital Audit Report, for quarter ended 31st March, 2025

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing Reconciliation of Share Capital Audit Report obtained from M/s Mehta & Mehta, Practicing Company Secretaries, Pune, regarding reconciliation of the shares held in both the depositories and in physical form with the total issued, paid up and listed capital of our Company as on 31st March, 2025.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Ventive Hospitality Limited

Pradip Purushottam Bhatambrekar Company Secretary and Compliance Officer Membership No. A25111

Enclosed: as above



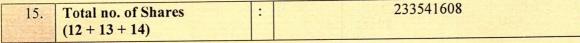
COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI. MUMBAI - 400 018 TEL: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	March 31, 2025			
			INE781S01027			
2.	ISIN		INE/8150102/			
3.	Face Value	:	INR 1/- per share			
4.	Name of the Company		Ventive Hospitality Limited			
5.	Registered office address	•	Tech Park One, 2nd Floor, Pune, Pune City, Maharash	Tower D, Yerwada, tra, India, 411006		
6.	Correspondence address	:	Same as registered office.			
7.	Telephone and Fax Nos.	:	Tel: 020-69061900 Fax:			
8.	E-mail address	•	cs@ventivehospitality.com			
9.	Names of the Stock Exchange(s) where the Company's Securities are listed		1.BSE Limited ("BSE") 2.National Stock Exchange ("NSE")	ge of India Limited		
10.	Issued Capital	:	No. of Shares	% of total issued		
			233541608	capital 100%		
11.	Listed capital {all Exchange(s)} as per Company Records	:	233541608	100%		
12.	Held in Dematerialized form in CDSL	:	82674730	35.40%		
	Held in Dematerialized	:	150866877	64.60%		
13.	form in NSDL					
13.		:	1	0%		
	form in NSDL	:	1 2235414			





16.	Reasons for any, between a. (10 & 15) b. (11 & 15))	if	:				-		
17.	Certifying t	he details of				re ca	pital d	uring the	qua	rter under
Particu			List	ted ck char ecif	on nge(s)	Whe intin to C	nated	Whether intimated to NSDL		In- principle approval pending for Stock Exchange(s) (Specify names)
	ghts, Bonus, pital Reduction						amatio	n, Convers	ion	, Buyback,
18.	Register of Members is updated (Yes / No) : Yes									
	If not updated, up to which date				:	NA				
19.	Reference of previous quarter with dematerialized shares, if any			reg	ards	to excess	:	NIL		
20.			ed th	he matter mentioned in point no. 19? If not, reason why?				:	NA	
21.	Mention the no. of reques	total no. of	requ	ests	s, if any,	confir	med af	ter 21 days	an	d the total
	Total no. requests	CALUATING AND INCIDENT OF THE PARTY OF THE P		No. of Requests					Reason for delay	
	Confirmed a	fter 21 days		NIL		ALLEY TO SHEET	NIL		NA	
real factor of the second	Pending for days	more than	21	NIL		+ 2: 11	NIL		NA	
22.	Name, telep no. of the Officer of the	Complian		:		p Purushottam Bhatambrekar hip No- A25111 59061900				



23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	Ms. Ashwini Inamdar FCS No. 9409 CP No. 11226 Mehta & Mehta Company Secretaries A 103, Reya Society, Above LG Showroom, Opposite Pu La Deshpande Baug, Pune - 411030 Ph: +91 7420071553
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address	:	Yes M/s. KFIN Technologies Limited Selenium Building, Tower – B, Plot No 31 & 32, Financial District Nanakramguda, Serilingampalle (M), Hyderabad, Telangana 500032
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NIL

For Mehta & Mehta Company Secretaries (ICSI Unique Code P1996MH007500) (Peer Review Number 3686/2023)

Ashwini Inamdar

Partner

FCS No. 9409 CP No. 11226

UDIN: F009409G000035886

Place: Mumbai Date: 14/04/2025