



April 14, 2025

The Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Scrip Code: 544321

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

Dear Sir/Madam,

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

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
cs@ventivehospitality.com | www.ventivehospitality.com | CIN-L45201PN2002PLC143638
Tel.: +9120 6906 1900 | Fax: +9120 6906 1901
(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)

Mehta & Mehta

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	
2.	ISIN	:	INE781S01027	
3.	Face Value	:	INR 1/- per share	
4.	Name of the Company	:	Ventive Hospitality Limited	
5.	Registered office address	:	Tech Park One, 2nd Floor, Tower D, Yerwada, Pune, Pune City, Maharashtra, 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 of India Limited ("NSE")	
10.	Issued Capital	:	No. of Shares	% of total issued capital
			233541608	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	233541608	100%
12.	Held in Dematerialized form in CDSL	:	82674730	35.40%
13.	Held in Dematerialized form in NSDL	:	150866877	64.60%
14.	Physical	:	1	0%
15.	Total no. of Shares (12 + 13 + 14)	:	233541608	



16.	Reasons for difference, if any, between a. (10 & 15)		:	-			
	b. (11 & 15)		:	-			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of Shares	Applied / not applied for listing	Listed Stock Exchange(s) (Specify names)	on	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for Stock Exchange(s) (Specify names)
-							
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Members is updated (Yes / No)				:	Yes	
	If not updated, up to which date				:	NA	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				:	NIL	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	NA	
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Total no. of De-mat requests		No. of Requests		No. of Shares		Reason for delay
	Confirmed after 21 days		NIL		NIL		NA
	Pending for more than 21 days		NIL		NIL		NA
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	Mr. Pradip Purushottam Bhatambrekar Membership No- A25111 Tel: 020-69061900 Fax: --			



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

Ashwini Inamdar
Partner

FCS No. 9409

CP No. 11226

UDIN: F009409G000035886

Place: Mumbai

Date: 14/04/2025

