

ONESOURCE IDEAS VENTURE LIMITED

(Formerly known as Anugraha Jewellers Limited)

CIN: L74900TN1994PLC097983

Date: 14th January, 2015

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code at BSE: 530805

Sub: Declaration with regards to Clause 49 of the Listing Agreement.

Dear Sir,

In pursuance to the SEBI CIRCULAR No. CIR/CFD/POLICY CELL/2/2014 April 17, 2014 and CIRCULAR No. CIR/CFD/POLICY CELL/7/2014 September 15, 2014; the compliance of revised Clause 49 is not mandatory for a company having paid up of 10 Crore or Net-worth of 25 Crore, in the immediate preceding FY.


In this regards we herewith certify that as on 31st March, 2014,


1. The Paid-Up capital of the Company was 45,00,000 Equity Shares of Rs. 10/- each and
2. The Net-worth of the Company was Rs. 24,49,207/-

We request you to kindly take the same on your record & oblige.

This is for the information of Members.

For Onesource Ideas Venture Limited
(Formerly Known as Anugraha Jewellers Limited)


B. VENODHINI
(DIN:00479516)
MANAGING DIRECTOR



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