

BABA ARTS LIMITED

CIN: L72200MH1999PLC119177

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093

Tel: 022-35996612 Website: www.babaartslimited.com

Email: babaartslimited@yahoo.com/investors@babaartslimited.com

Date: 6th July, 2024

The BSE Limited

Rotanda Building, 1st Floor,
New Trading Ring, Dalal Street,
Mumbai – 400 001.

SCRIP CODE 532380

SCRIP NAME: BABA

Dear Sir/ Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate of our Company issued by Link Intime India Private Limited[#], Registrar & Share Transfer Agent (RTA) for the Quarter ended on June 30, 2024.

Please acknowledge and take the same on your record.

Thanking you,

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer

Encl: As above.

Our previous RTA-Universal Capital Securities Private Limited has been merged with Link Intime India Private Limited with effective from 22nd December, 2023.

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
BABA ARTS LIMITED
B1 & B4 BABA HOUSE
86 M V ROAD
NEAR WESTERN EXPRESS HIGHWAY STATION
ANDHERI EAST
MUMBAI
PINCODE : 400093

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry