

Date: 25th April, 2024

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400001**

Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024

**Ref.: Scrip ID: MUKTA
Scrip Code: 535204**

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate from a Practicing Company Secretary for the year ended on 31st March, 2024.

This is to comply with the listing requirements.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours Faithfully,

Mukta Agriculture Limited

**Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai**

Encl.: as above



CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined all the relevant records, registers, files and all other documents of M/s. **Mukta Agriculture Limited (CIN: L01403MH2011PLC221387)** having registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai-400058 (hereinafter referred to as the Company¹), maintained by Bigshare Services Private Limited, having its registered office at Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400093, the Registrar and Share Transfer Agents of the Company for the period from **01st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

A. The Company has not delivered during financial year ended on 31st March 2024 Share Certificates relating to the Transfer of Shares during the period from 01st April 2023 to 31st March 2024 as there were no request received for transfer, consolidation, sub-division (spilt), renewal and exchange or endorsement of calls/allotment monies during the aforesaid period as per the records made available to us.

B. Any other information, if applicable: None

For Ritika Agrawal & Associates

RITIKA Digitally signed by
SHALABH RITIKA SHALABH
AGRAWAL
Date: 2024.04.25
AGRAWAL 11:06:52 +05'30'



Ritika Agrawal

Proprietor

M. No: 8949

COP No. 8266

UDIN: **F008949F000232568**

Place: Mumbai

Date: 24/04/2024