

WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED) 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com | Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

WHITE ORGANIC AGRO LIMITED

BSE Limited

Listing / Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 513713

<u>Sub:</u> <u>Certification under Clause 40(9) of the Listing Agreement for the period April 1, 2019 to September 30, 2019</u>

Sir,

Pursuant to Clause 40(9) of the Listing Regulations and Disclosure Requirement, please find enclosed Certificate issued by Practicing Company Secretary for the period April 1, 2019 to September 30, 2019

Kindly take the above on your record

Sincerely For White Organic Agro Limited

Ratika Batham

Company Secretary Membership No: A48031

Date: 30/10/19 Place: Mumbai B-1704, Meru Towers, Dr. Ambedkar Road, Lalbaung Mumbai-400033; Contact Details ; +919819131526; rachmaru90@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Registers, files and other documents relating to M/s. White Organic Agro Limited maintained by M/s. Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 30th September, 2019 the Company:

- A) Has delivered Share Certificates relating to the transfer of Shares received during the period from 1st April 2019 to 30th September 2019 as entered in the Memorandum of Transfers, been issued within one month from the respective date of lodgement of each form excepting those rejected / delayed on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment excepting those rejected / delayed on technical arounds
- C) Any other information: Nil

Place

Mumbai

Date

26/10/2019

Rachana J. Maru

Company Secretary in Whole Time Practice

ACS No. 41825 CP No. 16210

UDIN: A041825A000176652