



PRATIK M. SHAH B.COM., F.C.S.

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mukta Arts Limited** maintained by Link Intime India Private Limited (Registrar and Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations entered into by, Mukta Arts Limited with The BSE Limited and The National Stock Exchange of India Limited and based on the information provided by the Company, we hereby certify that:-

- Company has not received any request for transfer / deletion of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 1st October, 2019 to 31st March, 2020 and hence no entries were required to be made in the Memorandum of Transfers within thirty days from the date of lodgment.

NOTE: Company had applied for voluntary delisting from the Calcutta Stock Exchange Association Limited (CSE) w.e.f. 31st March, 2014. The Company has received a letter from CSE for payment of listing fees for financial year 2014-2015 along with voluntary delisting fees. In response to the said letter the Company paid the listing fees for financial year 2014-2015 along with voluntary delisting fees. As the Company has paid listing fees for financial year 2014-2015, Company has now requested CSE to delist the Company w.e.f. 31st March, 2015. However, till the date of issue of this certificate, Company has not received any official confirmation from CSE for delisting of equity shares.

Place: Mumbai
Date: 8th May, 2020



PRATIK M. SHAH

Company Secretaries

C.P. No. 7401

UDIN:F007431B000216651