



# WHITE ORGANIC RETAIL LIMITED

(FORMERLY WHITE ORGANIC RETAIL PRIVATE LIMITED / SAPNA INFRAVENTURE PRIVATE LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077, INDIA

Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in

Email: info@whiteorganics.co.in | CIN: U01100MH2011PLC225123

## BSE Limited

Listing / Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 542667**

**Sub: Certification under Clause 40(9) of the Listing Agreement for the period ended September 30, 2019**

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 ended September 30, 2019

Kindly take the above on your record

Sincerely

For White Organic Retail Limited



Ratika Batham

Company Secretary

Membership No: A48031

**Date:** November 19, 2019

**Place:** Mumbai

**Rachana J. Maru**  
**Practicing Company Secretary**

Meru Towers, Dr. Ambedkar Road, Lalbaung Mumbai-400033; Contact Details : +919819131526; rachmaru90@gmail.com

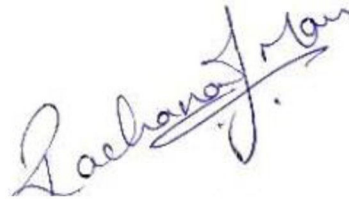
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019**

I have examined all Registers, files and other documents relating to M/s. White Organic Retail Limited maintained by M/s. Link Intime India Pvt. Ltd pertaining to transfer of equity shares of the Company for the period from 10<sup>th</sup> May, 2019 (Listing Date) to 30<sup>th</sup> 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 30<sup>th</sup> September, 2019:

- A) On account of all the shares of the Company being held in dematerialized mode, there were no instances wherein the Company was required to deliver Share Certificates relating to transfer of Shares received during the period from 10<sup>th</sup> May, 2019 (Listing Date) to 30<sup>th</sup> September 2019.
- B) On account of the shares being in dematerialized mode, there were no instances wherein the Company was not required to issue share certificates in respect of requests for exchange of duplicate or split of certificates.
- C) Any other information: Nil

Place : Mumbai  
Date : 18/11/2019



**Rachana J. Maru**  
**Company Secretary in Whole Time Practice**  
**ACS No. 41825**  
**CP No. 16210**  
**UDIN: A041825A000264509**