

WHITE ORGANIC AGRO LIMITED

(FORMERLY KNOWN AS WHITE DIAMOND INDUSTRIES LIMITED)

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA
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Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

WHITE ORGANIC AGRO LIMITED

To, Corporate Relations Department, **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 513713

Sir,

SUB: Certification under Reg 40(9) Of the SEBI (LODR) Regulations, 2015 for the Period 01st October 2019 to 31st March 2020.

Pursuant to Clause 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the half year 01st October 2019 to 31st March 2020.

Kindly take the above on your record.

For White Organic Agro Limited

Sd/-Darshak Rupani Managing Director

(DIN: 03121939)

Date: 31/05/2020

13 - Gulmohour Society, 926 Govind Patil Road, Dandpada, Khar (West), Mumbai - 400052; Contact Details: +919819131526; rachmaru90@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31ST, 2020

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 01st October, 2019 to 31st March, 2020 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 31st March, 2020 the Company:

- A) Has delivered Share Certificates relating to the transfer of Shares received during the period from 01st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers, within one month from the respective date of lodgement of each form excepting those rejected / delayed on technical grounds.
- B) Has not issued any duplicate certificates / certificates against split certificates during the reporting period.
- C) Any other information: Nil

Place : Mumbai Sd/-

Company Secretary in Whole Time Practice

ACS No. 41825 CP No. 16210

UDIN: A041825B000304890