



**WHITE
ORGANICS**

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A DIVISION OF WHITE ORGANIC AGRO LIMITED

WHITE ORGANIC RETAIL LIMITED

**(FORMERLY KNOWN AS WHITE ORGANIC RETAIL PRIVATE LIMITED /
SAPNA INFRAVENTURE PRIVATE LIMITED)**

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

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

Scrip Code: 542667

Sir,

SUB: Certification under Reg 40(9) Of the Listing Regulations for the Period 01st October 2019 to 31st March 2020

Pursuant to Reg 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 Retail Limited

Sd/-

Authorised Signatory

Date: 31/05/2020

**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 Retail Limited maintained by M/s. Link Intime India Pvt. Ltd pertaining to transfer of equity shares of the Company for the half year 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:

- 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 01st October, 2019 to 31st March, 2020.
- 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 : 31stMay, 2020

Sd/-
Rachana J. Maru
Company Secretary in Whole Time Practice
ACS No. 41825
CP No. 16210
UDIN: A041825B000305671