

MUKTA ARTS LIMITED

an entertainment company

Regd. Office : Mukta House, Behind Whistling Woods Institute, Filmcity Complex,
Goregaon (East), Mumbai - 400 065. TEL : 91-22-3364 9400



July 20, 2020

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Ref:- Name of Scrip/Scrip Code: BSE: 532357
NSE: MUKTA ARTS –EQ

Kind Attn: Corporate Relations Department

Dear Sir / Madam,

Sub:- Submission Of Secretarial Compliance Report For The Year Ended 31st March, 2020

Dear Sir,

Enclosed herewith please find a copy of Secretarial Compliance Report being filed under Regulation 24A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 issued by AAS & Associates, Company Secretaries for the year ended 31st March, 2020.

This is for your record.

For Mukta Arts Limited




Monika Shah
Company Secretary and
Compliance Officer



AAS & ASSOCIATES
Company Secretaries

To,
The Board of Directors,
Mukta Arts Limited
(CIN: L92110MH1982PLC028180)
Mukta House, Behind Whistling Woods Institute
Filmcity Complex, Goregaon, Mumbai - 400065

Sub: Annual Secretarial Compliance Report for the Financial Year 2019-20

Dear Sir,

We have been engaged by Mukta Arts Limited (hereinafter referred to as the 'Company') bearing CIN: L92110MH1982PLC028180 whose equity shares are listed on National Stock Exchange of India Limited and BSE Limited to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon. Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

Further, due to Covid-19 pandemic and the movement restrictions imposed by the Government of India and State Government, records available with the management have been provided electronically to us for review purposes.

Date : June 29, 2020

Place : Mumbai



For M/s AAS & Associates
Company Secretaries

Prerana Gupta

CS Prerana Gupta

Partner

(FCS : 8612 , CP:17264)

UDIN: F008612B000392985



AAS & ASSOCIATES
Company Secretaries

Secretarial Compliance Report of Mukta Arts Limited for the Financial Year ended on March 31, 2020

We, M/s AAS & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Mukta Arts Limited
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on March 31, 2020 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

and based on the above examination, I/We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder. However, in the absence of any transaction relating to buy-back of securities and issue of Non-Convertible and Redeemable Preference Shares during the review period, the compliance of the relevant regulations mentioned above do not arise,
- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/guidelines issued thereunder in so far as it appears from our examination of these records,





AAS & ASSOCIATES
Company Secretaries

- (c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder,
- (d) The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the review period.

Date : June 29, 2020
Place : Mumbai

For M/s AAS & Associates
Company Secretaries



Prerana

CS Prerana Gupta
Partner
(FCS : 8612 , CP:17264)
UDIN: F008612B000392985