

(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: L01100MH2011PLC225123

15th October, 2021

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001

Scrip Code: 542667

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the quarter ended 30th September 2021</u>

Dear Sir/Madam,

Pursuant to regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 the Company hereby submits certificate under the aforementioned regulation for the quarter ended 30th September, 2021.

Kindly take the above on your record

Thanking You, Yours faithfully For White Organic Retail Limited

DARSHAK MAHESH RUPANI Digitally signed by DARSHAK MAHESH RUPANI Date: 2021.10.18 13:37:39 +05'30'

Darshak Rupani Managing Director (DIN : 03121939)



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date : 06.10.2021

To White Organic Retail Ltd 312A, Kailash Plaza, Vallabh Baug Lane Ghatkopar (East)

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 30th September, 2021. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President - Corporate Registry