

an entertainment company

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



18th October, 2019

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

Kind Attn: Corporate Relations Department

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40(9) for certifying the transfer details for the half year ended 30th September, 2019.

We trust this meets with your requirements.

Thanking you,

Yours Faithfully, For and on behalf of

Mukta Arts Limited

Monika Shah

Company Secretary

Encl: As above.



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and its press release dated 3rd December, 2018 amended regulation 40 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 1st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in document may be re-lodged for transfer even after the deadline of 1st April, 2019.

Accordingly, We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mukta Arts Limited** maintained by Link Intime India Private Limited (Registrar and Transfer Agent) pertaining to transfer of equity shares of the Company for the period 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 and based on the information provided by the Company, we hereby certify that:-

- The Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period 1st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- There were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

NOTE:

Company had applied for voluntary delisting from the Calcutta Stock Exchange Association Limited (CSE) w.e.f. 31st March, 2014. The Company has received a letter from CSE for payment of listing fees for financial year 2014-2015 along with voluntary delisting fees. In response to the said letter the Company paid the listing fees for financial year 2014-2015 along with voluntary delisting fees. As the Company has paid listing fees for financial year 2014-2015, Company has now requested CSE to delist the Company w.e.f. 31st March, 2015. However, till the date of issue of this certificate, Company has not received any official confirmation from CSE for delisting of equity shares.

Place: Mumbai

Date: 17th October, 2019

FCS - 7431 COP - 7401

PRATIK M. SHAH

Company Secretaries

C.P. No. 7401

UDIN: F007431A000108224