# 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
Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: whiteorganics.co.in |
Email: info@whiteorganics.co.in; CIN: U01100MH2011PLC225123


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 April 2020 to 30th September, 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 April 2020 to 30th September, 2020.

Kindly take the above on your record.

**For White Organic Retail Limited**

RUPANI DARSHAK M

Digitally signed by RUPANI DARSHAK M
DN: c=IN, o=Personal, cn=RUPANI DARSHAK M, serialNumber=558ab4fa7a0c130c926f78189021bcf31652004c54cafef58ea49a4fa8d79657, postalCode=400077, 2.5.4.20=8ccf3b7dcff9a1d866686f5c07df26c30d178994a78365681004422caffbd412, st=Maharashtra
Date: 2020.10.30 19:39:12 +05'30'

**Authorised Signatory**

Date: 30/10/2020

**Rachana J. Maru**
**Practicing Company Secretary**

**13 - Gulmohour Society, 926 Govind Patil Road, Dandpada, Khar (West), MUMBAI - 400052; Contact Details; rachmaru90@gmail.com**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015**
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 April 2020 to 30th September, 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 30th September, 2020:

A) Since all the shares of the Company are 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 April 2020 to 30th September, 2020**.**

B) Since all the shares of the Company are held 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

Rachana Jayantilal Maru

Digitally signed by Rachana Jayantilal Maru
DN: c=IN, o=Personal, l=Bo=7988, pseudonym=3d02376b4ff77d9ba0ce59055a7d8dcb809d37, 2.5.4.20=cd785582925d960640c1666b56cea533600ca7a62e0886069482c2454891ea7a03, postalCode=400033, st=Maharashtra, serialNumber=9945c3ae81 9ef5c9b835fb62783c1dc7ac7513256bad26c59d8f1f7862a77a, cn=Rachana Jayantilal Maru
Date: 2020.10.30 19:39:38 +05'30'

Place : Mumbai
Date : 30th October, 2020

**Rachana J. Maru**
**Company Secretary in Whole Time Practice**
**ACS No.** 41825
**CP No.** 16210
**UDIN: A041825B001117561**