



12th April, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
---	---

Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Hemal N. Pankhania
Company Secretary & Compliance Officer

Encl. a/a



MUKTA ARTS LIMITED

Mukta House, Behind Whistling Woods Institute,
Film City Complex, Goregaon (East),
Mumbai-400065

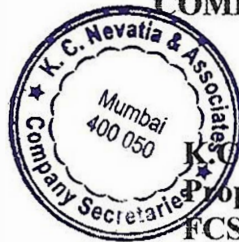
SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

We have examined all records relating to transfer of shares, Memorandum of Transfers, Registers, files and other documents relating to **MUKTA ARTS LIMITED**, having its Registered office at **Mukta House, Behind Whistling Woods Institute, Film City Complex, Goregaon (East), Mumbai-400065**, maintained by **M/S. LINK INTIME INDIA PRIVATE LIMITED., Registrar and Share Transfer Agent of the Company** having its registered office at **C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083** pertaining to transfer of equity shares of the company for the financial year from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agent electronically, we hereby certify that:

- A. The Company has not received any share certificate in respect of request relating to transmission, transposition, name deletion, duplicate, sub-division, consolidation, renewal during the financial year from **1st April, 2022 to 31st March, 2023** and hence no entries were required to be made in the Memorandum of Transfers and for any other purposes.
- B. Any other information, if applicable: **N.A.**

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

**FOR K.C.NEVATIA & ASSOCIATES
COMPANY SECRETARIES**



K.C.NEVATIA
Proprietor
FCS No.: 3963
C.P.No.:2348

UDIN: F003963E000069809

**PLACE: MUMBAI
DATE: 12-04-2023**