

WHITE ORGANIC AGRO LIMITED

(FORMERLY WHITE DIAMOND INDUSTRIES LIMITED) 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

29th April, 2021

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

Scrip Code: 513713

Dear Sir,

SUB: Certificate under Reg 40(9) Of the SEBI (LODR) Regulations, 2015 for the Period 01st October 2020 to 31st March, 2021.

Pursuant to Clause 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed Certificate obtained from Practicing Company Secretary for the half year 01st October 2020 to 31st March, 2021.

Kindly take the above on your record

Thanking You, Yours faithfully For White Organic Agro Limited

RUPANI DARSHAK M Date: 2021.04.29 19:14:04

Digitally signed by +05'30'

Darshak Rupani Managing Director (DIN: 03121939)

13 - Gulmohour Society, 926 Govind Patil Road, Dandpada, Khar (West), Mumbai - 400052; Contact Details: +919819131526; rachmaru90@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED MARCH 31ST, 2021

I have examined all Registers, files and other documents relating to M/s. White Organic Agro Limited maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 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 31st March, 2021 the Company:

- A) Has delivered Share Certificates relating to the transfer / transmission of Shares received during the period from 01st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers, within one month from the respective date of lodgment of each form excepting those rejected / delayed on technical grounds.
- B) Has not issued any duplicate certificates / certificates against split certificates during the reporting period.
- C) Any other information: Nil

Place : Mumbai

Date : 29/04/2021

Rachana Jayantilal Maru Digitally signed by Rachana Jayantilal Maru
DN: c=IN, o=Personal, title=7988,
pseudonym=80237604fff77d9ba0ce59055a7d8dc
bf693d37,
22.54,20=cd785382925d960640c1666b56cea53600
eafa62c98806948c2454891e2a703,
postalCode=30033, st-Mahanashttan,
sertaiNumber=994c3ae819eff5c988ff1b673a7c1dc7
acf33322560c26c569ddf17462a7fe, cn=Rachana
Jayantilal Maru
Date 2021.04.291820:222+05530°

Rachana J. Maru Company Secretary in Whole Time Practice ACS No. 41825 CP No. 16210 UDIN: A041825C000203943