



# WHITE ORGANIC RETAIL LIMITED

(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](mailto:info@whiteorganics.co.in) | CIN: L01100MH2011PLC225123

30<sup>th</sup> April, 2021

To,

**Listing Department**

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai- 400 001

**Scrip Code: 542667**

**Dear Sir,**

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

Kindly take the above on your record

Thanking You,

Yours faithfully

For **White Organic Retail Limited**

**RUPANI  
DARSHAK M**

Digitally signed by RUPANI DARSHAK M  
DN: c=IN, o=Personal, cn=RUPANI DARSHAK  
M,  
serialNumber=558ab4fa7a0c130c926f781890  
213cf31652004c54da9ef38ea40a4fa8d79657,  
postalCode=400077,  
2.5.4.20=f6cf3b7d6f9a1d966686f5c07df26c3  
0d817893a78565681004422ca1fb0412,  
st=Maharashtra  
Date: 2021.04.30 17:54:18 +05'30'

**Darshak Rupani**

**Managing Director**

(DIN : 03121939)

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

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 31<sup>ST</sup>, 2021**

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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> 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 31<sup>st</sup> March, 2021:

- A) On account of all the shares of the Company being 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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.
- B) On account of the shares being 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

Place : Mumbai  
Date : 30<sup>th</sup> April, 2021

Rachana  
Jayantilal Maru

Digitally signed by  
Rachana Jayantilal Maru  
Date: 2021.04.30  
15:35:04 +05'30'

**Rachana J. Maru**  
**Company Secretary in Whole Time Practice**  
**ACS No. 41825**  
**CP No. 16210**  
**UDIN: A041825C000214855**