

an entertainment company

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



April 19, 2022

BSE Limited	National Stock Exchange of India
Phiroze Jeejeebhoy Towers,	Limited
1st Floor, Dalal Street,	Exchange Plaza,
Mumbai – 400 001	Bandra Kurla Complex,
	Bandra (East), Mumbai – 400 051

Kind Attn: Corporate Relations Department

Dear Sirs,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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

K. C. NEVATIA & ASSOCIATES

COMPANY SECRETARIES

• • •

K. C. Nevatía B.Com. (Hons.). LL.B., F.C.A., F.C.S.

MUKTA ARTS LIMITED

Mukta house, Behind Whistling woods Institute, Film City Complex, Goregaon East, Mumbai-400065 Office No:+91 8097121772 Mobile No:+91 9821489502 J-2, Jolly Highrise Apartments, 10th Floor,241-A, Pali Mala Road, Bandra (West), Mumbai - 400 050.

SUB: <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)</u> REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

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., Registrars and 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 2021 to 31st March 2022 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 Transfer Agent

- A. The Company has not received any share certificates in respect of requests relating to transmission, transposition, name deletion, duplicate, sub-division, consolidation, renewal during the financial year from 1st April 2021 to 31st March 2022 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 this certificate, Company has not received any official confirmation from CSE for delisting of equity shares

FOR K.C.NEVATIA & ASSOCIATES COMPANY SECRETARIES



least

K.C.NEVATIA Proprietor FCS No.: 3963 C.P.No.:2348 UDIN: F003963D000142750

PLACE: MUMBAI DATE: 18/04/2022