

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



April 19, 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza,
1st Floor, Dalal Street,	Bandra Kurla Complex,
Mumbai – 400 001	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 half year ended 31^{st} March, 2021

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,

Mukta house, Behind Whistling woods Institute, Film City Complex, Goregaon East, Mumbai-400065

SUB: <u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,</u> 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all 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 pertaining to transfer of equity shares of the company for the period from 1st **October**, 2020 to 31st March 2021 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 electronically, we hereby certify that:

- 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 half year period from 1st October, 2020 to 31st March 2021 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: **F003963C000124149**

PLACE: **MUMBAI** DATE: **19/04/2021** 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.