

## WHITE ORGANIC AGRO 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

**Date:** April 29, 2023

To, Corporate Relations Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 513713

Sir,

SUB: Certification under Reg 40(9) Of the SEBI (LODR) Regulations. 2015 for the financial year ended 31st March, 2023.

Pursuant to Clause 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed Certificate issued by Practicing Company Secretary for the abovementioned financial year ended 31st March, 2023.

Kindly take the above on your record.

For White Organic Agro Limited

Darshak Rupani Managing Director DIN: 03121939

## Rachana Maru Furia & Associates Company Secretaries

13 - Gulmohour Society, 926 Govind Patil Road, Dandpada, Khar (West), Mumbai - 400052; Contact Details: rachana@rmfa.co.in

## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE YEAR ENDED MARCH 31<sup>ST</sup>, 2023

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. White Organic Agro Limited maintained by M/s. Link Intime India Private Limited, Registrar & Transfer Agents pertaining to transfer of equity shares of the Company for the period commencing from 01st April 2022 to 31st March, 2023 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 hfereby certify that during financial year ended on 31st March, 2023 the Company:

- A) Was not required to delivered Share Certificates relating to the transfer of Shares received during the period from 01st April, 2022 to 31st March, 2023 and no such transactions were entered in the Memorandum of Transfers.
- B) The Company has delivered/sent during year ended on 31st March, 2023, letters of confirmation as per SEBI's operational guidelines & Circulars, for execution of transmission of securities and correction / deletion of name, duplicate share certificates as received during the financial year ended 31st March, 2023, within the prescribed time (30 days) from the respective date of lodgment. There were no requests relating to transposition of securities, renewal, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the reporting period.
- C) Any other information: Nil

**Place** : Mumbai **Date** : 29/04/2023

For Rachana Maru Furia & Associates Company Secretaries

Rachana Maru Furia FCS No. 11530 CP No. 16210

Peer Review Certificate no. 2190/2022

UDIN: F011530E000227724