

WHITE ORGANIC AGRO LIMITED

(FORMERLY KNOWN AS 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

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

Scrip Code: 513713

Sir,

SUB: Certificate under Reg 40(9) Of the SEBI (LODR) Regulations, 2015 for the Period 01st April 2020 to 30th September, 2020.

Pursuant to Clause 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed Certificate obtained from Practicing Company Secretary for the half year 01st April 2020 to 30th September, 2020.

Kindly take the above on your record.

For White Organic Agro Limited

Darshak Rupani Managing Director

(DIN: 03121939)

Date: 30-10-2020

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

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2020

I have examined all Registers, files and other documents relating to M/s. White Organic Agro Limited maintained by M/s. Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 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 30th September, 2020 the Company:

- A) Was not required to deliver Share Certificates relating to the transfer of Shares during the period from 01st April, 2020 to 30th September, 2020 as no such requests were received.
- B) Has not issued any duplicate certificates / certificates against split certificates during the reporting period.
- C) Any other information: Nil

Place : Mumbai **Date :** 30/10/2020

Rachana J. Maru
Company Secretary in Whole Time Practice
ACS No.: 41825

CP No.: 16210

UDIN: A041825B001114952