



WHITE ORGANIC AGRO LIMITED

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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, 2022

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 2022.

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, 2022.

Kindly take the above on your record.

For White Organic Agro Limited


Darshak Rupani
Managing Director
(DIN: 03121939)



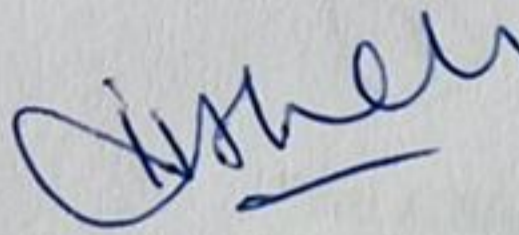
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015
FOR THE YEAR ENDED MARCH 31ST, 2022**

I have examined all 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 2021 to 31st March, 2022 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 financial year ended on 31st March, 2022 the Company:

- A) Was not required to delivered Share Certificates relating to the transfer / transmission of Shares received during the period from 01st April, 2021 to 31st March, 2022 as no such transactions has taken place during the reporting period.
- B) Has not issued any duplicate certificates / certificates against split certificates during the reporting period.
- C) Any other information: Nil

Place : Mumbai

For Priti J. Sheth & Associates
Company Secretaries



Priti J. Sheth
FCS No. 6833
CP No. 5518
UDIN: F006833D000232707
Peer Review Certificate no. 1888/2022



Date : 28/04/2022