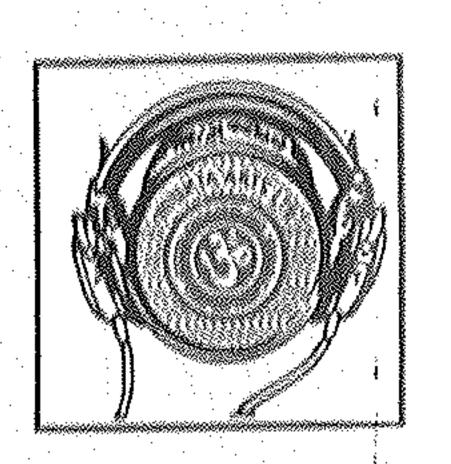
MIRITA ARTS LIMITED

an entertainment company

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



25th October, 2017

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India

Limited

Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Ref: Name of Scrip/Scrip Code: BSE: 532357

NSE: MUKTA ARTS -EQ

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

For Mukta Arts Limited

For Link Intime India Private Limited

Monika Shah

Company Secretary and Compliance Officer

Authorized Representative