

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: 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: Certification under Clause 40(9) Of the Listing Agreement for the Period 1st April 2018 to 30th September 2018.

Pursuant to Clause 40(9) of Listing Regulations and Disclosure Requirement, please find enclosed Certificate issued by Practicing Company Secretary for the half year 1st April 2018 to 30th September 2018.

Kindly take the above on your record.

For White Organic Agro Limited

Authorised Signatory

Date: 30/10/2018

B-1704, Meru Towers, Dr. Ambedkar Read, Lalbaung Mumbai-400033, Confact Details +919819131526, ractimaru90@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

I have examined all Registers, files and other documents relating to M/s. White Organic Agro Limited (Formerly known as White Diamond Industries Limited) maintained by M/s. Sharex Dynamic (India) Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April 2018 to 30th September 2018 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, 2018 the Company:

- A) Has delivered Share Certificates relating to the transfer of Shares received during the period from 01" April 2018 to 30th September, 2018 as entered in the Memorandum of Transfers, in certain cases beyond thirty days from the date lodgment of transfer due to lack of supporting documents for verification of signature; in certain cases the delay has been beyond two months.
- B) Any other information: Nil

Place : Mumbai

Date : 30/10/2018

Rachana J. Maru

Company Secretary in Whole Time

Practice

ACS No. 41825

CP No. 16210

Place: Mumbai Date: 30/10/2018