

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



11th October, 2018

BSE Limited	National Stock Exchange of India
Listing Department	Limited
Phiroze Jeejeebhoy Towers,	Listing Department
1st Floor, Dalal Street,	Exchange Plaza,
Mumbai – 400 001	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



Monika Shah

Company Secretary and Compliance Officer For Link Intime India Private Limited

Authorized Representative