

MUKTA ARTS LIMITED

an entertainment company

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



16th April, 2018

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Kind Attn: **Corporate Relations Department**

Dear Sirs,

Please find enclosed herewith the following documents in connection with the filing of quarterly compliance report for the quarter / half year ended 31st March, 2018.

- Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) for certifying the transfer details.

We trust this meets with your requirements.

Thanking you,

Yours Faithfully,
For and on behalf of
Mukta Arts Limited

Monika Shah
Company Secretary

Encl: As above.



PRATIK M. SHAH B.COM., F.C.S.

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS) FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Mukta Arts Limited** maintained by Link Intime India Private Limited (Registrar and Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) the Listing Regulations entered into by, Mukta Arts Limited with The BSE Limited and The National Stock Exchange of India Limited and based on the information provided by the Company, We hereby certify that:-

1. Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period 01st October, 2017 to 31st March, 2018 and accordingly no entries were required to be made in the Memorandum of Transfers within thirty days from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

NOTE: Company had applied for voluntary delisting from the Calcutta Stock Exchange Association Limited (CSE) w.e.f. 31st March, 2014. The Company has received a letter from CSE for payment of listing fees for financial year 2014-2015 along with voluntary delisting fees. In response to the said letter the Company paid the listing fees for financial year 2014-2015 along with voluntary delisting fees. As the Company has paid listing fees for financial year 2014-2015, Company has now requested CSE to delist the Company w.e.f. 31st March, 2015. However, till the date of issue of this certificate, Company has not received any official confirmation from CSE for delisting of equity shares.



PRATIK M. SHAH
Company Secretaries
C.P. No. 7401

Place: Mumbai

Date: 13th April, 2018