

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375

email : babaartslimited@yahoo.com / investors@babaartslimited.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

12th April, 2024

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

SCRIP CODE: 532380

SCRIP NAME: BABA

Dear Sir,

Ref: Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate on activities in relation to both physical & electronic share transfer facility in respect of equity shares of our Company for the year ended 31st March, 2024.

Please acknowledge and take the same on your records.

Thanking you,

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer



Encl: Certificate under Regulation 7(2) & 7(3) of SEBI(LODR) Regulations,2015

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ISIN: INE893A01036

Scrip Code: 532380

Compliance Certificate



[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I Naishadh H. Mankad being the Company Secretary & Compliance Officer of BABA ARTS LIMITED and Ravindra Utekar the Authorised Representative of the Share Transfer Agent do hereby certify that BABA ARTS LIMITED having its registered Office at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053 has appointed **LINK INTIME INDIA PRIVATE LIMITED**[#] having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058 as its Registrar & Share Transfer Agent for effecting transfer of shares etc.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all 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 Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of BABA ARTS LIMITED.



For Baba Arts Limited



Naishadh H. Mankad
Company Secretary
& Compliance Officer

Date: 12th April, 2024
Place: Mumbai

For Link Intime India Private Limited



Ravindra Utekar
Authorised Signatory

Date: 12th April, 2024
Place: Mumbai

Our previous RTA-Universal Capital Securities Private Limited has been merged with Link Intime India Private Limited with effective from 22nd December, 2023.