



15th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Script Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 certified by M/s. Kaushal Dalal & Associates, Practicing Company Secretary for the Financial Year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Hemal N. Pankhania
Company Secretary & Compliance Officer

Encl. a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Mukta Arts Limited, ("the Company") maintained by Link Intime India Private Limited., Registrar and Share Transfer Agents ("RTA") of the Company, for the financial year ended 31st March, 2024 and on basis of information/confirmation provided to me by RTA and the Company for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that for the financial year ended on 31st March, 2024;

- A) There was no request received for transfer, sub-division, renewal, exchange, consolidation or endorsement of Share certificate(s) by the RTA of Company during the said period.
- B) The Company has not received any share certificate in respect of request relating to transmission, transposition and name deletion.

For Kaushal Dalal & Associates
Practicing Company Secretaries



[Handwritten Signature]

Kaushal Dalal
Proprietor

PR No.: 1127/2021

Membership No. FCS- 7141

CoP No.: 7512

UDIN: F007141F000118307

Date: 15th April, 2024

Place: Mumbai