

WHITE ORGANIC AGRO LIMITED

312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar (East), Mumbai - 400 077. INDIA Tel: +91.22.25011983 | Fax: +91.22.25011984 | Web: www.whiteorganicagro.com| Email: info@whiteorganicagro.com | CIN: L01100MH1990PLC055860

Date: April 30th, 2024

To, Corporate Relations Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 513713

Sir,

SUB: Certification under Reg 40(9) Of the SEBI (LODR) Regulations. 2015 for the financial year ended 31st March, 2024.

Pursuant to Clause 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed Certificate issued by Rachana Maru Furia Practicing Company Secretary of Rachana Maru Furia & Associates for the abovementioned financial year ended 31st March, 2024.

Kindly take the above on your record.

For White Organic Agro Limited

Darshak Rupani Managing Director DIN: 03121939



RACHANA MARU FURIA & ASSOCIATES

COMPANY SECRETARIES

13 - Gulm ohour Society, 926 Govind Patil Road,
Dandpada, Khar (West), Mumbai - 400052;
Contact: +919819131526 | rachana@rmfa.co.in | office@rmfa.co.in

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS 2015</u> FOR THE YEAR ENDED MARCH 31ST, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. White Organic Agro Limited maintained by M/s. Link Intime India Private Limited, Registrar & Transfer Agents pertaining to transfer of equity shares of the Company for the period commencing from 01st April 2023 to 31st March, 2024 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 financial year ended on 31st March, 2024 the Company:

- A) Was not required to delivered Share Certificates forms(s) relating to the transfer of Shares received during the period from 01st April, 2023 to 31st March, 2024 and no such transactions were entered in the Memorandum of Transfers.
- B) The Company has delivered/sent letters of confirmation as per SEBI's operational guidelines & Circulars, for execution of: transmission of securities and correction/ deletion of name, duplicate share certificates approved and consolidation of shares as received during the financial year ended 31st March, 2024, within the prescribed time of thirty days (30 days) from the respective date of lodgment. There were no requests relating to transposition of securities, renewal, sub-division (split), exchange or endorsement of calls/allotment monies received during the reporting period but Company has received certain approval request for consolidation and Company has approve the same within time.

C) Any other information: Nil

ISIN: INE146C01019

Scrip Code: 513713

Place : Mumbai **Date :** 30/04/2024

For Rachana Maru Furia & Associates

Company Secretaries

Rachana Maru Furia FCS No. 11530 CP No. 16210

Peer Review Certificate no. 2190/2022

UDIN: F011530F000278687