

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

Date: 9th January, 2024

The BSE Limited

Rotanda Building, 1st Floor,
New Trading Ring, Dalal Street,
Mumbai – 400 001.

SCRIP CODE 532380

SCRIP NAME: BABA

Dear Sir/ Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith the Compliance Certificate of our Company issued by Link Intime India Private Limited[#], Registrar & Share Transfer Agent (RTA) for the Quarter ended on December 31, 2023.

Please acknowledge and take the same on your record.

Thanking you,

Yours truly,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer



Encl: As above.

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

Date: 06.01.2024

To

BABA Arts Limited
3A, Valecha Chambers
New Link Road, Andheri (West)
Mumbai – 400 053

Dear Sir/ Madam,

Subject: Confirmation Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory