

BABA ARTS LIMITED

B1 & B4, Baba House, 86, M.V. Road, Andheri (East), Mumbai 400093

Tel: 2673 3131 Fax: 2673 3375

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

CIN: L72200MH1999PLC119177 Website: www.babaartslimited.com

19th April, 2024

The BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE: 532380

SCRIP NAME: BABA

Dear Sir,

Sub : Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) (LODR)Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are forwarding herewith the Certificate under Regulation 40(9) of SEBI(LODR) Regulations, 2015 issued by Dholakia & Associates LLP, Company Secretaries in practice of our Company for the financial year ended on 31st March, 2024.

Kindly take the same on record and oblige.

Thanking you

Yours Faithfully,
For Baba Arts Limited



Naishadh H. Mankad
Company Secretary & Compliance Officer



Encl.: a\

Designated Partners
CS Vishvesh Girishchandra Bhagat
B.Com; LL.B(Gen.); ACS; FIII
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L.,L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

This is to certify that **Baba Arts Limited (CIN L72200MH1999PLC119177) (“the Company”)** having its Registered Office at 3A, Valecha Chambers, New Link Road, Andheri(West), Mumbai-400053, has kept all the records and registered maintained by **Link Intime India Private Limited (“RTA”)** at its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 and on the basis of confirmation received from the RTA, we hereby certify that, during the financial year 1st April, 2023 to 31st March, 2024 there were no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the RTA of the Company.

This Certificate has been issued under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

ICSI Unique Code : P2014MH034700
Peer Review Certificate No: 2404/2022
UDIN: F010032F000183634
Place: Mumbai
Date: April 19, 2024

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

NRUPANG
BHUMITRA
DHOLAKIA

Digitally signed by NRUPANG
BHUMITRA DHOLAKIA
DN: c=IN, o=Personal,
postalCode=400051, st=Maharashtra,
serialNumber=F00A47593E8B457DD4E
896941E41EA908D75D67D25D19543E
B55536991E0399B, cn=NRUPANG
BHUMITRA DHOLAKIA
Date: 2024.04.19 12:03:26 +05'30'

CS Nrupang B. Dholakia
Designated Partner
FCS-10032 CP No. 12884

Disclaimer: This Certificate is being issued after verifying the details shared by the RTA electronically.

BABA ARTS LIMITED - UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.
Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com LLPIN: AAC-9552