

MUZALI ARTS LIMITED

**Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
Phone: +91 8446581165 E-mail ID: office@muzaliarts.com Website: www.muzaliarts.com
CIN: L20100MH1995PLC322040**

Date: 18th April 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

BSE Scrip Code: 539410

Subject: Certificate under Clause 40(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March 2024.

In compliance with Clause 40(9) of SEBI (LODR) Regulations, 2015, please find attached herewith the compliance certificate from Mr. Nuren Lodaya Proprietor of M/s Nuren Lodaya & Associates Company Secretary for the year ended on 31st March 2024.

Kindly arrange to take the same on your records.

For Muzali Arts Limited



Mr. Mansoorbhai Murtuza
DIN: 08965751
Director
Place: Nagpur



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

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

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MUZALI ARTS LIMITED, maintained by M/s Satelite Corporate Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by Satelite Corporate Services Private Limited, and based on the information provided by the Company and Share Transfer Agent, | hereby certify that during the year ended on 31st March, 2024 –

- i. The company has issued share certificates for application received during the period starting from 01st April 2023 to 31st March 2024 within 30 days of receiving request for Transposition of Names and issue of duplicate share certificates except those rejected on technical grounds.
- ii. The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls /allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.

For Nuren Lodaya & Associates
Company Secretaries



Nuren Lodaya
ACS No: A60128
CP No: 24248
Peer Review No. 2772/2022
UDIN: A060128F000160987

Place: Mumbai
Date: 17.04.2024