

**Date: 26<sup>th</sup> April, 2023**

**To,  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
Phirozee Jeejeeboy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Ref.: Scrip ID: MUKTA  
Scrip Code: 535204**

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Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate from a Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2023.

This is to comply with the listing requirements.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**Mukta Agriculture Limited**

**Mohit Khadaria  
Managing Director  
DIN: 05142395  
Place: Mumbai**

*Encl.: as above*



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2023**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MUKTA AGRICULTURE LIMITED** having CIN **L01403MH2011PLC221387** and having registered office at 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058 (hereinafter referred to as 'the Company'), maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April 2022-31<sup>st</sup> March 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that:

- A. the Company was not required to deliver during financial year ended on 31<sup>st</sup> March 2023 Share Certificates relating to the Transfer of Shares during the period from 01<sup>st</sup> April 2022-31<sup>st</sup> March 2023, as there were no request received for transfer, consolidation, sub-division (spilt), renewal and exchange or endorsement of calls/allotment monies during the aforesaid period as per the records made available to us.
- B. any other information, if applicable: None

**For Ritika Agrawal & Associates**

*R. S. Agrawal*

**Ritika Agrawal**  
Proprietor  
M. No. 8949  
COP No. 8266  
UDIN: F008949E000188799



Place: Mumbai  
Date: 25/04/2023