

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053

Tel: 2673 3131 Fax: 2673 3375

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

CIN: L72200MH1999PLC119177 Website: www.babaartslimited.com

17th October, 2020

The BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

SCRIP CODE : 532380

SCRIP NAME : BABA

Dear Sir,

Ref: Compliance Certificate under Regulation 7(2) and 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(2) and 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate on activities in relation to both physical & electronic share transfer facility in respect of equity shares of our Company for the half year ended 30th September, 2020.

Please acknowledge and take the same on your records.

Thanking you,

Yours truly,

For Baba Arts Limited

NAISHADH
HARIKESH
MANKAD

Digitally signed by
NAISHADH HARIKESH
MANKAD
Date: 2020.10.17 18:42:08
+05'30'

Naishadh H. Mankad

Company Secretary & Compliance Officer

Encl: Certificate under Regulation 7(2) & 7(3) of SEBI(LODR) Regulations, 2015

BABA ARTS LIMITED

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ISIN : **INE893A01036**

Scrip Code : **532380**

Compliance Certificate **[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

I Naishadh H. Mankad being the Company Secretary of BABA ARTS LIMITED and Devanand Dalvi the Authorised Representative of the Share Transfer Agent do hereby certify that BABA ARTS LIMITED having its registered Office at 3A, Valecha Chambers, New Link Road, Andheri (West), Mumbai-400053 has appointed UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED having its Registered Office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083 a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004082 as its Share Transfer Agents (STA) for effecting transfer of shares etc.

Further, UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED as a STA has properly conducted all the activities prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of BABA ARTS LIMITED during the period from 1st April, 2020 to 30th September, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of BABA ARTS LIMITED.

For Baba Arts Limited

NAISHADH
HARIKESH MANKAD

Digitally signed by NAISHADH
HARIKESH MANKAD
Date: 2020.10.17 14:34:58
+05'30'

Naishadh H. Mankad
Company Secretary
& Compliance Officer

Date : 17th October, 2020
Place : Mumbai

For Universal Capital Securities Private Limited

Devanand
Bhaskar Dalvi

Digitally signed by
Devanand Bhaskar Dalvi
Date: 2020.10.17
15:57:47 +05'30'

Devanand Dalvi
Authorised Signatory

Date: 17th October, 2020
Place : Mumbai