

# BABA ARTS LIMITED

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

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Email: [babaartslimited@yahoo.com/investors@babaartslimited.com](mailto:babaartslimited@yahoo.com/investors@babaartslimited.com)

CIN: L72200MH1999PLC119177 Website: [www.babaartslimited.com](http://www.babaartslimited.com)

22<sup>nd</sup> April, 2022

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 31<sup>st</sup> March, 2022.

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\ 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 31<sup>ST</sup> MARCH, 2022**

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 **Universal Capital Securities 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 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 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.

**UDIN: F010032D000183315**

**Place: Mumbai**

**Date: April 22, 2022**

**For DHOLAKIA & ASSOCIATES LLP  
(Company Secretaries)**

NRUPANG  
BHUMITRA  
DHOLAKIA

**CS Nrupang B. Dholakia  
Designated Partner  
FCS 10032 CP 12884**

Digitally signed by NRUPANG BHUMITRA DHOLAKIA  
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=DHOLAKIA & ASSOCIATES LLP, ou=Personal, email=nrupang.bhumitra@dholakia.com, c=IN  
c=IN, postalCode=400051, ou=DHOLAKIA & ASSOCIATES LLP, ou=Personal, email=nrupang.bhumitra@dholakia.com, c=IN  
DN: cn=NRUPANG BHUMITRA DHOLAKIA, o=DHOLAKIA & ASSOCIATES LLP, ou=Personal, email=nrupang.bhumitra@dholakia.com, c=IN  
Date: 2022.04.22 10:57:05 +05'30'

**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.**

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