

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 2673 3131 Fax : 2673 3375 email : babaartslimited@yahoo.com

CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

18th April, 2018

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 half year ended on 31st March, 2018.

Kindly take the same on record and oblige.

Thanking you

Yours Faithfully,
For Baba Arts Limited.


N.H.Mankad
Company Secretary



Encl.: a/a

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

On the basis of the confirmation received from Universal Capital Securities Private Limited, Registrar and share Transfer Agent of **Baba Arts Limited (CIN L72200MH1999PLC119177)** ("the Company"), we hereby certify that, there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of Share Certificate received by the Company during the period from 1st October, 2017 to 31st March, 2018.

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

For DHOLAKIA & ASSOCIATES LLP
(Company Secretaries)

Place: Mumbai
Date: 17th April, 2018



CS Bhumitra V. Dholakia
Designated Partner
FCS No: - 977
C.P. No.: - 507