



22nd April, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir/Madam,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2025

Please find enclosed herewith certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025, issued by M/s. Kaushal Dalal & Associates, Practicing Company Secretary.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Rahul Puri
Managing Director
(DIN: 09125045)

Encl. a/a

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

Mobile: +91 98206 36169
Tel: 022 3500 0811
3500 0812

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (West), Mumbai - 400 054.
E-mail Id: team@cskda.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018)

1. For Quarter Ended 31st March, 2025
2. ISIN INE374B01019
3. Face Value Equity Share of Rs. 5/- each
4. Name of the Company Mukta Arts Limited
5. Registered Office Address Mukta House, Behind Whistling Woods Institute Filmcity Complex, Goregaon (East) Mumbai - 400065
6. Correspondence Address Same as Above
7. Telephone No 022 - 33649400
8. Email address parvez@muktaarts.com
9. Names of the Stock Exchanges where the Company's securities are listed.
 - (1) BSE Limited
 - (2) National Stock Exchange of India Limited
 - (3) #Calcutta Stock Exchange Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	2,25,85,200	100
11. Listed Capital (Exchange-wise)		
i. BSE Limited	2,25,85,200	100
ii. National Stock Exchange of India Limited	2,25,85,200	100
iii. #Calcutta Stock Exchange Limited	2,25,81,200	
12. Held in dematerialised form in CDSL	23,06,765	10.21
13. Held in dematerialised form in NSDL	2,02,68,734	89.75



KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

14. Physical	9,701	0.04
15. Total No. of shares (12+13+14)	2,25,85,200	100
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	There is difference between [10 & 11(iii)] and [11(iii) and 15] as the Company had already filed an application with Calcutta Stock Exchange Limited for delisting of its Equity Shares from the said platform, therefore listing application for 4000 equity shares issued thereafter was not filed in Calcutta Stock Exchange Limited.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE. (Specify Names)
No Change						

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. NIL
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N. A

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone No. & E-mail ID of the Compliance Officer of the Company

NA*



KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

23. Name, Address, Tel. No., Regn. no. of the Auditor

Kaushal Dalal & Associates
Practicing Company Secretaries
Flat No.1, Nishant Building, Poddar
Street, Opposite SVC Bank, Santacruz
West, Mumbai-400054.
022- 2648 7278
M. No.: FCS-7141, CoP No.: 7512

24. Appointment of common agency for share registry work

MUFG Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli
(West), Mumbai-400083.
SEBI Registration No: INR000004058
Tel No: 022 - 49186000
Email id: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

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The Company had voluntarily applied for delisting of equity shares from the Calcutta Stock Exchange Limited (CSE) w.e.f 31st March, 2014. The Trading in script of the Company remains suspended by CSE. The confirmation on the delisting is not received by the Company. We have been informed that the matter of delisting is still being followed up by the Company with CSE and written complaint has been filed with the SEBI in this regard. Response from SEBI and CSE is still awaited.

*CS Hemal Narotam Pankhania the erstwhile compliance officer of the company has resigned from the post of compliance officer with effect from March 7, 2025. The Company is in the process of appointing a new compliance officer. Till then investors can send their grievances on parvez@muktaarts.com or contact the company on following number Tel: 022-33649400.

For Kaushal Dalal & Associates
Practicing Company Secretaries



Kaushal Dalal
Proprietor

PR No. 1127/2021

Membership No. FCS- 7141

CoP No.: 7512

UDIN: F007141G000162890

Date: 21st April, 2025

Place: Mumbai