



# WHITE ORGANIC RETAIL LIMITED

GALA NO. 5F/D, MALAD INDUSTRIAL UNITS CO-OP SOC LTD, KACHPADA,  
RAMCHANDRA LANE EXTENSION, MALAD WEST, MUMBAI 400 064, INDIA

Tel: +91.22.4971 2096 | Web: [whiteorganics.co.in](http://whiteorganics.co.in)

Email: [info@whiteorganics.co.in](mailto:info@whiteorganics.co.in) | CIN: L01100MH2011PLC225123

Date: May 30, 2022

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Symbol: WORL**  
**Script Code: 542667**

**Subject: Secretarial Compliance Report u/r 24A**

Dear Sir/Madam,

Please find enclosed herewith the Secretarial Compliance Report issued by Ms. Rachana Maru Furia of Rachana Maru Furia & Associates Company Secretaries, Mumbai being Company Secretary in full time practice, in pursuance of regulation 24A of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015

Request you to kindly take it on your records.

Thanking you,

Yours Faithfully,

**For White Organic Retail Limited**

**Ishita Gala**  
**Managing Director**  
**DIN: 07165038**

**Secretarial Compliance Report of White Organic Retail Limited**

I Rachana Maru Furia of Rachana Maru Furia & Associates Company Secretaries, Mumbai being Company Secretary in full time practise have in pursuance of regulation 24A of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 examined:

- a. all the documents and records made available to us and explanation provided by **White Organic Retail Limited** (“the listed entity”),
- b. the filings/ submissions made by the listed entity to the stock exchanges,
- c. website of the listed entity,
- d. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2022 (“herein after referred to as **Review Period**”) in respect of compliance with the provisions of:

- a. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the period under review).**
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the period under review).**
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the period under review).**
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the Company during the period under review).**
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- j. SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with the Reporting Company;
- k. Circulars/ guidelines issued thereunder



Based on the above examination and verification of the documents and records produced to me and according to the information and explanations given to me by the Company, I report that:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from my examination of those records.
- c. There were no instances for actions to be taken against the Company/ its Promoters/ Directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder;
- d. This Compliance report being the initial one, reporting of actions by the listed entity to comply with the observations made in previous report does not arise during the review period.

Place : Mumbai  
Date : 30-05-2022

**For Rachana Maru Furia & Associates  
Company Secretaries**



**Rachana Maru Furia  
Proprietor  
FCS No. 11530; CP No. 16210  
UDIN: F011530D000430841  
Peer Review Certificate No.: 2190/2022**