



AADI INDUSTRIES LTD.

Regd. & Corp. Off. : 320 / 7, Siddhivinayak Society, Hingwala Lane, Pant Nagar, Ghatkopar (East), Mumbai - 400075.

Tel.: 2501 2706 / 2768 E-mail : aadi.industries@hotmail.com Web : aadiindustries.com

CIN: L25203MH1994PLC206053

Date: October 13, 2017

To,
BSE Limited
Department of Corporate Services
PJ Towers, Dalal Street,
Fort, Mumbai 400001

Respected Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) for the Half Year ended 30th September, 2017.

Please find enclosed herewith, certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) for the Half Year ended 30th September, 2017.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For AADI INDUSTRIES LIMITED


RUSHABH SHAH
Managing Director
DIN: 01944390



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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Aadi Industries Limited** maintained by **Sharex Dynamics (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, by Aadi Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2017

A) Share certificate(s) relating to the share transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds – **NOT APPLICABLE AS THERE WERE NO TRANSFERS DURING THE SAID PERIOD.**

B) Share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement – **NOT APPLICABLE AS THERE WERE NO REQUESTS RECEIVED DURING THE SAID PERIOD.**

For **VRUSHALI KETKAR & CO.**
COMPANY SECRETARIES

V Ketkar

VRUSHALI KETKAR
PROPRIETOR
ACS: 32791
COP NO: 15018



Date: 13/10/2017

Place: Mumbai