

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV, NOIDA - 201301 (U.P.) INDIA

TEL. : 91-120-2529335-6

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1980PLC256335

AIL/BSE/QSP/17

October 17, 2017

The Listing Department
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort,
Mumbai – 400001.

Sub :- Co. No. 507852**Compliance for the Half Year ended September 30, 2017**

Dear Sir,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate received from Practicing Company Secretary.

This is for your reference and record. We hope you will find the same in order.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED




C.L. JAIN
MANAGING DIRECTOR

Encl. : As above

For any clarifications, please contact:-

Mr. Atul Jain – 0981054238/atul.addi@gmail.com

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Addi Industries Limited having its' Registered Office at 23, Eastern Avenue, Maharani Bagh, New Delhi-110 065* maintained by *M/s Beetal Financial & Computer Service Private Limited*, Beetal House, 3rd Floor, 99, Madangir, Behind LSC, Near Dada Harsukhdas Mandir, Delhi-110062, *Registrar & Share Transfer Agent*, pertaining to transfer of equity shares of the company for the period from *01.04.2017* to *30.09.2017* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into and listing agreement executed by *Addi Industries Limited* with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *September 30, 2017* :

Share Certificate(s) relating to the transfer of Shares received during the period from 1st *April 2017* to *September 30, 2017* as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: New Delhi
Dated: 10th October, 2017



For JVS & Associates
Company Secretaries


Jyoti Sharma
CP No.: 10196