

ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 76B, Mahanirban Road, Kolkata-700029

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website:www.adhirajdistributors.com

25th October, 2017

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Sir,

Sub –Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations"). We hereby enclosing the Compliance Certificate for the half year ended on 30th September, 2017.

Please take note of the same on your record.

Thanking You

Yours Faithfully

For Adhiraj Distributors Limited

Neha Goel

(Company Secretary)

Encl. As above

1

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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Adhiraj Distributors Limited (CIN: L52190WB2011PLC158320) for the half-year ended September 30, 2017 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For, Adhiraj Distributors Limited

Neha Goel

Company Secretary

Date: 23.10.2017 Place: Kolkata For, Niche Technologies Pyt. Ltd.

Kolkata

ASHOK SEN Authorised Signatory

Date: 23-10-2017

Place: Kolkata