

# AADI INDUSTRIES LIMITED

421, 4<sup>th</sup> Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),  
Mumbai – 400077.

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**Date: April 08, 2024**

To,

**BSE Limited**

Phiroze Jeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Ref: Scrip Code: 530027**

**ISIN : INE563D01013**

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

We herewith enclose a certificate for the year ended March 31, 2024 issued by M/s. Krupa Joisar & Associates, Practising Company Secretary under the provisions of Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Kindly take the same on your records.

Thanking You,

**Yours Truly,  
For Aadi Industries Limited**

RUSHABH  
JITENDRA  
SHAH

Digitally signed by  
RUSHABH  
JITENDRA SHAH  
Date: 2024.04.08  
17:08:00 +05'30'

**Rushabh Shah  
Managing Director  
(DIN: 01944390)**

*Encl:a/a*

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Aadi Industries Limited** maintained by Link Intime India Private Limited (RTA) pertaining to the transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended March 31, 2024:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2023 to March 31, 2024 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: **As per the information provided, following transfer requests were received and the same have been done within the due date:**

Receipt Date	Application Date	Despatch Date	No. of Days
05/06/2023	17/06/2023	24/06/2023	20
05/06/2023	17/06/2023	24/06/2023	20
05/09/2023	13/09/2023	23/09/2023	19

- B) Share Certificates in respect of requests for the exchange of duplicate and split certificates have been issued within one month of lodgement: **As per the information provided, there were no requests received for the issuance of duplicate or split share certificates in the said period, hence it is Not Applicable.**

**For Krupa Joisar & Associates  
Company Secretaries**

**Krupa  
Jagdish  
Joisar**   
Digitally signed  
by Krupa Jagdish  
Joisar  
Date: 2024.04.08  
17:05:33 +05'30'

**Krupa Joisar**

**Membership No.: F11117**

**CP No.: 15263**

**Peer review no: 1251/2021**

**UDIN: F011117F000057900**

**Date: April 08, 2024**

**Place: Mumbai**