

April 07, 2021

To, Listing/Compliance Department, BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400 001. BSE CODE - 543210 To, Listing/Compliance Department, National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai — 400051. **NSE SYMBOL: AARTISURF**

Dear Sir/Madam,

Ref: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclose herewith a certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended March 31, 2021 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Please take the same of your record.

Thanking you,

Your's Faithfully,

For AARTI SURFACTANTS LIMITED

1124 24413

PRASHANT GAIKWAD COMPANY SECRETARY ICSI M.NO. A46480



 www.aarti-surfactants.com | CIN : L24100GJ2018PLC102891

 Corporate Office : Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400 080. T : 022-67976666 | E : info@aarti-surfactants.com

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

April 5, 2021

To,

Company Secretary Aarti Surfactants Ltd. 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (West), Mumbai- 400 080

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note : One request for 240 shares release beyond 15 days. The delay is attributable due to technical problem at CDSL where the demat request duly rejected was not getting uploaded for release in the system.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President Corporate Registry