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Date: 29.01.2021

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai - 400001

Dear Sir / Madam,

Subject: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

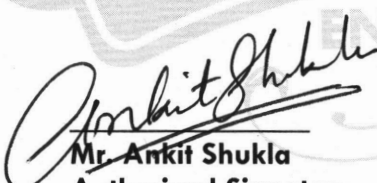
We are enclosing herewith certificate dated January 02, 2021 issued by Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Aroma Enterprises (India) Limited,


Mr. Ankit Shukla
Authorized Signatory



Encl: as above

Dated: January 02, 2021

Ref: SFSPL/RTA/ December/2020

To,
The Company Secretary
AROMA ENTERPRISES LIMITED
88 AJANTA COMMERCIAL CENTRE NEAR INCOME
TEX CIRCLE ASHRAM ROAD AHMEDABAD 380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018
for the quarter ended 31st December, 2020 .

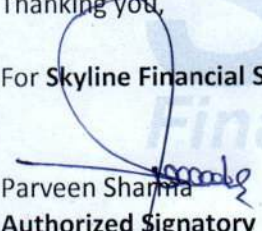
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2020**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AROMA ENTERPRISES LIMITED** " CIN: L51909GJ1994PLC021482.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

