

ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320 Regd Office: 16, British Indian Street 3rd Floor, Room no.-3A Kolkata - 700069 Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com, Website:www.adhirajdistributors.com

20th October, 2023

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

Sir,

Sub – Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Half Year Ended 30th September, 2023

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations").We hereby enclosing the Certificate from Practicing Company Secretary for the Half Year ended on 30th September, 2023.

Please take note of the same on your record.

Thanking You

Yours Faithfully

For Adhiraj Distributors Limited

Junet Chonochary

Sweety Choudhary (Company Secretary) Mem. No. A 38388



108/6, G.T.Road Howrah-711106 E-Mail: csanjalimishra@gmail.com Ph No. + 91-7980632039

<u>Certificate under Regulation 40(9) of the SEBI (Listing Obligation</u> <u>and Disclosure Requirements) Regulation, 2015</u> <u>For the Half year ended September, 2023</u>

I, have examined all the shares transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adhiraj Distributors Limited**, maintained by Niche Technologies Pvt. Ltd., Registrar and Transfer Agent pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 30th September, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 entered into by **Adhiraj Distributors Limited** with BSE Limited and based on the information provided by the Company and Niche Technologies Private Limited, I hereby certify that Niche Technologies Private Limited, RTA and/or the Company has delivered during half year ended on 30th September, 2023.

OShare Certificate(s) relating to the Transfer of Shares received during the period from 1st April, 2023 to 30th September, 2023 as entered in the Memorandum of Transfers have been issued within 30 (Thirty) days of the date of lodgment for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as applicable from respective date of lodgment of each deed excepting those rejected on technical grounds.



FOR PRACTICING COMPANY SECRETARY

ANJALI MISHRA Proprietor Membership No.: 52144 C. P. No: 19195 UDIN: A052144E001366996 Place: Kolkata Date: 18/10/2023