

AADI INDUSTRIES LIMITED

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

Date: 12th January, 2021.

To,
The Manager,
BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Ref.: Scrip code: 530027; Scrip ID: AADIIND

Dear Sir,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020 as received from M/s. Link Intime India Pvt. Ltd. (SEBI Registration No. INR000004058), Registrar and Share Transfer Agent of our Company.

For Aadi Industries Limited

Rushabh
Jitendra
Shah

Digitally signed by
Rushabh Jitendra
Shah
Date: 2021.01.12
16:54:23 +05'30'

Rushabh Shah
Director
DIN: 01944390

To,
The Compliance Officer/ Company Secretary
AADI INDUSTRIES LIMITED
421, 4TH FLOOR, KAILASH PLAZZA,
VALLABH BAUG LANE,
NEAR R-ODEON MALL, GHATKOPAR (E)
MUMBAI
PINCODE : 400077

Date : 07-01-2021

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

Dear Sir/Madam,

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 December, 2020, 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.

Note :SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.