

ADHUNIK INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020 PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.adhunikindustries.com E-mail : info@adhunikgroup.com

5th April, 2021.

| То, | |
|---------------------------------|--|
| The Secretary | The Secretary |
| The BSE Ltd. | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, Bandra Kurla Complex |
| Dalal Street | Bandra (E) |
| Mumbai-400 001. | Mumbai-400 051. |
| Scrip Code- 538365 | Scrip Code- ADHUNIKIND |
| The Secretary | |
| The Calcutta Stock Exchange Ltd | |
| 7 Lyons Range | |
| Kolkata-700 001. | |
| Scrip Code- 10028188 | · · · · · · · · · · · · · · · · · · · |

Dear Sir,

<u>Sub:-</u> Compliance Certificate for the half year ended 31st March, 2021 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the compliance certificate issued by the representative of Share Transfer Agent and also signed by the Compliance Officer of the Company for the half year ended 31st March, 2021 for your reference.

Kindly acknowledge its receipt.

Thanking You,

Yours truly,

For Adhunik Industries Limited

Chairman & Managing Director Name: Rama Shankar Gupta DIN: 07843716

Regd. Office : 14, Netaji Subhas Road, II-Floor, Kolkata - 700 001 © : 2243²4355, 2242-8551 Works : Raturia, Angadpur, Durgapur - 713 215, Phone : (0343) 2591105/2591122/1123/1124 CIN L65921WB1979PLC032200

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2020 to 31/03/2021

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to ADHUNIK INDUSTRIES LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey Senior Executive

Date: 03/04/2021

Adhunik industries Limited Bhowat Agarwal.

Company Secretary

