

April 11, 2021

To, Listing/Compliance Department **BSE LTD.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

BSE CODE -524208

To, Listing/Compliance Department **National Stock Exchange of India Limited** "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai – 400 051. **NSE CODE:AARTIIND**

Sir/Madam,

Sub: Compliance of Regulation 40(10) of the SEBI (LODR) Regulations, 2015.

We are forwarding herewith the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the period from October 1, 2020 to March 31, 2021 of Jagdish Patel & Co., Company Secretaries in Practice for your perusal and record.

Please take note of the above.

Thanking you,

Yours faithfully, FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF COMPANY SECRETARY ICSI M. NO. A15526 Encl.: as above. JAGDISH PATEL & CO. COMPANYSECRETARIES

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141, Email : jppvapi13@csjpc.in Aarti Industries/ Reg_40(9)/31.03.2021/11

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date : 10/04/2021

To,

The Board of Directors **Aarti Industries Limited,** Plot Nos. 801, 801/23, GIDC Estate, Phase III, Vapi, Gujarat -396195.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to Aarti Industries Limited maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Aarti Industries Limited with BSE Limited and National Stock Exchange of India Limited based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended 31st March, 2021.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued witnin 21 days of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,

18350

Partner CS Ronak Kalathiya UDIN: A037007C000045378 Encl : Annexure - 'A'



ANNEXURE - `A'

DETAILS FOR THE PERIOD 1st October, 2020 to 31st March, 2021

Aarti Industries Limited

TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.	
WITHIN 15 DAYS FROM DATE OF RECEIPT	AFTER 15 DAYS FROM DATE OF RECEIPT
08	00
	DISPATCHED. WITHIN 15 DAYS FROM DATE OF RECEIPT

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT	AFTER 21 DAYS FROM DATE OF RECEIPT
12	12	00

FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,

Partner CS Ronak Kalathiya UDIN: A037007C000045378 Date : 10/04/2021