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**Date: 17.07.2023**

To,  
BSE Limited,  
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 for the Quarter ended 30<sup>th</sup> June, 2023**

We are enclosing herewith certificate dated 03<sup>rd</sup> July, 2023 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. Snehal Patel**  
**Managing Director**  
**DIN: 03097321**

Encl: as above

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/2023

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

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2023**, 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  
Authorised Signatory

