

Aditri Industries Limited
(Formerly Known as Anshu's Clothing Limited)
CIN: L36999GJ1995PLC025177

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Date: 14.04.2021

To, The Manager-Listing, BSE Limited Phirozejeebhoy Towers, Dalal Street, Kala Godha, Fort, Mumbai- 400 001 Script Code: 534707	To, Assistant Vice-President- Listing, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098 Script Code: ADITRI
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Dear Sir/Madam,

SUB: Submission of Regulation 40(9) of SEBI (LODR), Regulations 2015 for the quarter and half year ended on 31st March, 2021.

We are submitting herewith Compliance Certificate as required under Regulation 40(9) of SEBI (LODR), Regulation 2015, for the quarter and half year ended on 31st March, 2021.

Kindly take on record and oblige.

Yours faithfully,

FOR ADITRI INDUSTRIES LIMITED



MANISH SHARMA
MANAGING DIRECTOR
DIN: - 08920008
Encl: A/a

Registered Office: G.F. 012, Satyam Mall, Opp. Saman Complex,
Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad 380015
Corporate Office: Flat No. 505 along with CPS No. Lb-23,
Anriksbhawan 22, K.G Marg, New Delhi 110001 DL IN

Web: www.aditriindustries.co.in
E-mail: anshuclothing@gmail.com
Ph. No: 07289099938



ANKUR SINGH

Practicing Company Secretary

**123-A, A-5 Block, Near Indraprastha School,
Paschim Vihar, New Delhi-110063.**

Ph. -9711936784, Email Id - pcsankursingh@gmail.com

CERTIFICATE

**(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS, 2015)**

I have examined all share transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Aditri Industries Limited (“the Company”)** having its registered office at G.F. 012 - Satyam Mall, Opp. Saman Complex, Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad, Gujarat, 380015 maintained by their Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited. (“the Registrar and 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 Regulations 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by the Company with the Stock Exchange and based on the information provided by the Company and the Registrar and Share Transfer Agent, hereby certify that the company has delivered during half year ended on 31.03.2021 share certificate relating to the Share Transfer, exchange of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies Deeds received during the period from 1st October, 2020 to 31st March, 2021, if any, have been issued within thirty days from respective date of lodgement;



Place: - New Delhi

Date: -09.04.2021

UDIN: - A060761C000034273

(ANKUR SINGH)

Practicing Company Secretary

Membership No: - A60761

COP No: -22820