

AADI INDUSTRIES LIMITED

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

Date: October 22, 2020

To,

BSE Limited

Department of Corporate Services

Corporate relation department

14th floor, PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai-400001

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

BSE: Scrip Code: 530027

Dear Sir,

Kindly find enclosed herewith the certificate for the half year ended September 30, 2020 issued by M/s. Krupa Joisar & Associates, Practising Company Secretary under the provisions of Regulations 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

Request you to kindly take the above information on your record and acknowledge the same.

Thanking You,

For Aadi Industries Limited

Rushabh
Jitendra
Shah

Digitally signed
by Rushabh
Jitendra Shah
Date: 2020.10.22
19:35:28 +05'30'

Rushabh Shah

Managing Director

(DIN: 01944390)



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED
SEPTEMBER 30, 2020**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Aadi Industries Limited maintained by **Link Intime India Private Limited*** (RTA) pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by, Aadi Industries Limited and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended September 30, 2020.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 1, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds: **As per the information provided, there were no transfers in the said period, hence it is Not Applicable.**
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement: **As per the information provided, there were no requests received for issuance of duplicate or split share certificates in the said period, hence it is Not Applicable.**

For Krupa Joisar & Associates
Company Secretaries

Krupa Joisar
Krupa Joisar

ACS No.: A41023

CP No.: 15263

Date: October 22, 2020

Place: Mumbai

UDIN: A041023B001036151

** Sharex Dynamic (India) Private Limited (Sharex) was the Share Transfer and Registrar Agent of the Company. However, Sharex got merged into Link Intime India Private Limited with effect from August 31, 2020. Hence Link Intime India Private Limited is now the RTA of the Company.*