



Living Passion Through Engineering

Date: 29/01/2024

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block

Bandra Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE Symbol: AARTECH

BSE Limited

The Listing Dept.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai – 400 001

BSE Scrip Code: 542580

<u>Sub:</u> Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on $31^{\rm st}$ December, 2023.

We request you to kindly take the same on record and oblige.

Thanking You,

Your's truly, For Aartech Solonics Limited

K R Tanuj Reddy

Company Secretary and Compliance Officer

Encl: As above

Address:

Registered Office: 'Ashirwad', E-2/57, Arera Colony, Bhopal, Madhya Pradesh, India - 462016

Unit # 1: 35A/36, Sector-B, Industrial Area, Mandideep, District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo, District Solan, Himachal Pradesh, India - 173209

Phone:

- +91-99930 91167
- +91-73899 24734

Fixed Line:

+91-755-2463593

Website:

www.aartechsolonics.com

Email:

info@aartechsolonics.com compliance@aartechsolonics.com

CIN:

L31200MP1982PLC002030



Ref No.: BSS/Reg 74(5)/2024 Date: 06/01/2024

AARTECH SOLONICS LIMITED E-2/57, ASHIRVAD, ARERA COLONY, BHOPAL – 462016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2023

Dear Sir,

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st Dec 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534