

AARTECH SOLONICS LIMITED

Date: 16th April, 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**

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir/ Madam,

Please find enclosed a certificate for the year ended 31st March, 2024, certifying that all activities in relation to both physical and electronic share transfer facility i.e., Dematerialization and Rematerialization are maintained by Bigshare Services Private Limited (SEBI Registration No.: INR000001385), the Registrar and Share Transfer Agent of the Company.

The certificate has been issued in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Your's Truly, For Aartech Solonics Limited

K R Tanuj Reddy Company Secretary & 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



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BSE Limited

The Listing Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code: **542580**

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

As per the requirements of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility of the company are maintained by the Company's Registrar and Transfer Agent, viz., Bigshare Services Private Limited, Registrar & Share Transfer Agent, registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000001385 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Aartech Solonics Limited



K R Tanuj Reddy Company Secretary & Compliance Officer

OLO

NVK Mohan Authorized Signatory

Date: 16/04/2024 Place: Bhopal

Address :

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

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