



# ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 41, B.B. Ganguly Street, 2nd Floor, Room No. 13B, Bowbazar Kolkata, West Bengal,  
India, 700012 Phone No. 033-2211 0040E-mail: [info@adhirajdistributors.com](mailto:info@adhirajdistributors.com)  
Website: [www.adhirajdistributors.com](http://www.adhirajdistributors.com)

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19<sup>th</sup> April, 2024

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Sir,

**Sub – Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year Ended 31<sup>st</sup> March, 2024**

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 (“Listing Regulations”). We hereby enclosing the Certificate from Practicing Company Secretary for the Year Ended on 31<sup>st</sup> March, 2024.

Please take note of the same on your record.

Thanking You

Yours Faithfully

**For Adhiraj Distributors Limited**

**Sweety Choudhary**  
**(Company Secretary)**  
**Mem. No. A 38388**



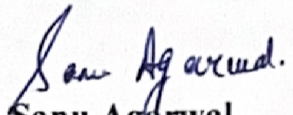
**SANU AGARWAL, B.COM (H), ACS**  
**PRACTICING COMPANY SECRETARY**

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**For the Financial Year ended 31<sup>st</sup> March 2024**

On the basis of examination of all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **M/s. ADHIRAJ DISTRIBUTORS LIMITED**, maintained by **M/s. NICHE TECHNOLOGIES PVT. LTD.**, the Registrar and Share Transfer Agent of the Company, for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information/explanation provided by the Company and said Registrar, and on basis of such checks which to the best of my knowledge and belief were necessary for the purpose of this certification, I hereby certify that:

The Company has not received any request relating to the transfer, transmission of equity shares, issue of duplicate share certificate, remat, subdivision, consolidation, split, renewal, replacement, exchange or endorsement of calls/allotment monies during the period 1<sup>st</sup> April 2023 to 31st March 2024.

  
Sanu Agarwal  
Practicing Company Secretary  
Peer Review Certificate No- 4982/2023  
C.P. No.- 26904  
M. No.- A43827  
UDIN-A043827F000131948



Place: Bangalore  
Date: 15/04/2024