

April 17, 2024

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE: 524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: AARTIIND

Dear Sir/Madam,

**Sub: Certificate as per Regulation 40(9) & 40(10)
of the SEBI (LODR) Regulations, 2015**

Please find enclosed herewith, the Certificate as per Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, for the financial year ended March 31, 2024, issued by Mehta & Mehta, Practicing Company Secretaries.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **AARTI INDUSTRIES LIMITED**

RAJ SARRAF
COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: as above.

Mehta & Mehta

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 15th April, 2024

To,
The Board of Directors
Aarti Industries Limited,
Plot Nos. 801, 801/23, GIDC Estate,
Phase III, Vapi,
Gujarat -396195.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received from Aarti Industries Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent "RTA") pertaining to transfer/transmission of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. Based on the information provided by the Company and the RTA, we hereby certify that the Company has issued for the year ended 31st March, 2024.

- A) Share Certificate(s) (i.e. Letter of Confirmation) relating to the requests of transfer, duplicate, deletion, replacement of shares received during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers have been issued **within thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**
- B) Share Certificate(s) (i.e. Letter of Confirmation) in respect of requests for issue of transmission certificates have been issued **within thirty days** of lodgment. **(As per Annexure "A")**

FOR MEHTA & MEHTA
Unique Code No.: P1996MH007500
Company Secretaries

M. Patel



Partner
CS Monali Bhandari
UDIN: A027091F000127675
Encl.: Annexure "A"

Mehta & Mehta

COMPANY SECRETARIES

ANNEXURE – "A"

DETAILS FOR THE PERIOD 1st APRIL, 2023 to 31st MARCH, 2024

Aarti Industries Limited

TOTAL NO. OF TRANSFER / DELETION/ DUPLICATE/ REPLACEMENT DEED RECEIVED	TOTAL NO. OF TRANSFER / DELETION/ DUPLICATE/ REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
75	75	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED	TOTAL NO. OF TRANSMISSION FOR WHICH CERTIFICATES WERE DISPATCHED		
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT	PENDING AS ON 31.03.2024
13	12	00	01

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,

Partner

CS Monali Bhandari

UDIN: A027091F000127675

Date : 15th April, 2024

