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Date: 30.01.2024

To,
BSE Limited,
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Dear Sir/Madam,

Subject: Certificate under regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2023

We are enclosing herewith certificate dated 02nd January, 2024 issued by Skyline Financial Services Private Limited, Registrar and share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours Faithfully,

For, Aroma Enterprises (India) Limited,



Mr. Snehal Patel
Managing Director
DIN:03097321

Encl: as above

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,
The Company Secretary
AROMA ENTERPRISES LIMITED
88 AJANTA COMMERCIAL CENTRE NEAR INCOME
TEX CIRCLE ASHRAM ROAD AHMEDABAD 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

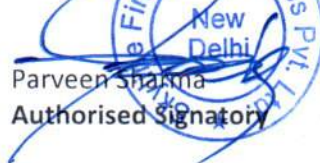
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AROMA ENTERPRISES LIMITED** " CIN: L51909GJ1994PLC021482.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory