

April 25, 2024

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

Scrip Code: 543210 Symbol: AARTISURF

Dear Sir / Madam,

<u>Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith the Certificate as per Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Financial Year ended March 31, 2024, issued by Mehta & Mehta, Practicing Company Secretaries.

Kindly take the same on your record.

Thanking You,

Yours faithfully, For **Aarti Surfactants Limited**

Priyanka Chaurasia Company Secretary ICSI M. NO. A44258

Aarti Surfactant /Reg_40(9)/31.03.2024/19

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: 25th April, 2024

To,
The Board of Directors,
Aarti Surfactants Limited
Plot no 57, 58, 60 to 64, 62A, S-3/1,
Sector-3, Sagore Village,
Pithampur Industrial Area, Dhar,
Madhya Pradesh, 454775

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 Surfactants Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that during 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 except 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,

Partner

CS Monali Bhandari

UDIN: A027091F000236839



COMPANY SECRETARIES

ANNEXURE - "A"

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

Aarti Surfactants Limited

	TOTAL NO. OF TRANSFER / DELETION/ DUPLICATE/ REPLACEMENT FOR WHICH CERTIFICATES WERE DISPATCHED			
RECEIVED	ECEIVED WITHIN 30 DAYS FROM DATE OF RECEIPT			
42	42	00		

TOTAL NO. TRANSMISSION REQUEST RECEIVED	TOTAL NO. OF TRAN	CERTIFICATES WERE	
	WITHIN 30 DAYS FROM	AFTER 30 DAYS FROM	PENDING AS ON
	DATE OF RECEIPT	DATE OF RECEIPT	31.03.2024
15	13	00	02

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

CP-10272

Company Secretaries,

Partner

CS Monali Bhandari

UDIN: A027091F000236839

Date: 25th April, 2024