

Showrooms Patna

- · Bailey Road
- · Bailey Road.zip
- · Patna City
- Raza Bazar
- · Muradpur
- Kankarbagh
- Anisabad
- · Anisabad.zip
- · Boring Road
- · Zero Mile
- Saguna More

Gava

- · Swarajpuri Road
- · Gaya College Road

Muzaffarpur

- · Club Road
- · Brahmpura

Bhagalpur

• Tilkamanjhi

Darbhanga

IT Golambar

Begusarai

HH Mahadeo Chowk, NH-31

Purnia - Line Bazar, Main Road, Near SBI

Siwan

Babunia More

Biharsharif

Biharsharif.zip

· Kazi Muhaila, Ranchi Road

Aurangabad

Samastipur

Magardhi Ghat Road

Motihari

Station Road, Motif

Nawada Ramaga: Nawada

Bettiah

Hajipur

Amaipu, najipur

Lakhisarai

Ara Katira More, Ara

Ara.zip Katira More, Ara

Sasaram Old G.T. Road

Sitamarhi

Nahar Chowk, Dumra Road Gopalgani

Ghosh More, Chiral Ghar Road

Chapra Daroga Rai Chowk

Munger Oncin byt, for to large legal IF for legacy

Best Shop



Plaza

SONY"

Aditya Vision Limited

CIN: L32109BR1999PLC008783
An ISO 9001:2015 Certified Company
a 35E Listed Company

April 10, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

SCRIP Code: 540205

Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

Dear Sir(s),

In compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate certified by K E & Company, Practicing Company Secretary, for the half year ended March 31, 2021.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

For Aditya Vision Limited

duantes he dry

Akanksha Arya Company Secretary

Encl: As Above



Registered Office: 1st, 2nd & 3rd Floor, Aditya House, M-20, Road No. 26, S.K.Nagar, Patna-800 001 INDIA

T: +91 612 25206 74/854, E:headoffice@adityavision.in Helpline: 1800 1218 111, website:www.adityavision.in

GSTIN: 10AAECA0801E1ZS



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR AND YEAR ENDED 31st MARCH, 2021

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **ADITYA VISION LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Aditya Vision Limited** with the Stock exchange and based on the information provided by the Company, I hereby certify that the Company has not been required to deliver during half-year and year ended on 31st March 2021.

- (A) Share Certificate(s) relating to the transfer of shares during the period from 01st October, 2020 to 31st March 2021 within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable-NIL



For KE & Co. Company Secretary

For, KE & Company Company Secretary

Date: 10th April, 2021

Place: Patna

M.No.-A43392 CP.No.-16019

Ekta Kumari Membership No. 43392 COP.No. 16019 UDIN- A043392C000048738