



April 3, 2024

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

BSE CODE –524208

Dear Sir / Madam,

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 CODE:AARTIIND

**Sub.: Compliance Certificate pursuant to Regulation
7(3) of the SEBI (LODR) Regulations, 2015**

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the same on record.

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

Encl.: as above.



April 2, 2024

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

BSE CODE –524208

Dear Sir / Madam,

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 CODE:AARTIIND

**Sub.- Compliance Certificate pursuant to Regulation
7(3) of the SEBI (LODR) Regulations, 2015**

We hereby confirm that all activities in relation to Share Transfer Facility of **Aarti Industries Limited** (“the Company”) for the financial year ended March 31, 2024 are maintained by the Company’s Registrar and Share Transfer Agent, **Link Intime India Private Limited**, which is duly registered with Securities and Exchange Board of India (“SEBI”) as Category-I, Registrar & Transfer Agent (SEBI Registration Number: INR000004058).

Kindly take the same on record.

FOR AARTI INDUSTRIES LIMITED

RAJ KUMAR SARRAF Digitally signed by
RAJ KUMAR SARRAF
Date: 2024.04.02
10:50:00 +05'30'

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

FOR LINK INTIME INDIA PRIVATE LIMITED

ASHOK
SOMAPPA
SHETTY Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, o=Personal,
ou=Konyam-02805044A6F353D0FD8298789C
C1B098820A5A6,
2.5.4.20=44a8071a664b31702323d63751b70123
6986231c5e69998f5c3b82e153e2559,
postalCode=421202, st=Maharashtra,
serialNumber=C3A0AC33FDCECE8D70B26A04
F4D14EEAEAC09745E9F70E1BBA79DB86AA3A
O=C=ASHOK SOMAPPA SHETTY
Date: 2024.04.02 18:12:55 +05'30'

AUTHORISED REPRESENTATIVE