



Ref No: AWL/SECT/2024-25/03

8th April, 2024

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir / Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2024.

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agents (RTA) viz. M/s. Link Intime India Private Limited having its Registered Office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083. Further, we confirm that M/s. Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agents.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended on 31st March, 2024 i.e. from 1st April, 2023 to 31st March, 2024.

You are requested to take the same on your records.

For Adani Wilmar Limited

For Link Intime India Private Limited

Darshil Lakhia
Company Secretary

Authorised Signatory

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad – 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320

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