

Ref. No: AIL/B-39/2019/550
October 10, 2019

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE -524208

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

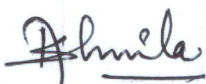
Dear Sir/Madam,

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

We hereby confirm that activities in relation to both Physical and Electronic Share Transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited for half year ended September 30, 2019, which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

Kindly take the same on record.

FOR LINK INTIME INDIA PRIVATE LIMITED



AUTHORISED REPRESENTATIVE



FOR AARTI INDUSTRIES LIMITED




RAJ SARRAF

COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI M. NO. A15526