



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-38/2019/214

March 12, 2019

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: Intimation of Loss of Share Certificates/Issue of Duplicate Share
Certificates under Regulation 39(3) of the SEBI (LODR) Regulations, 2015**

We inform you that the Company has received information from Link Intime India Private Limited, Registrar & Share Transfer Agent for Loss of Share Certificates and request for Issue of Duplicate Share Certificates as per details attached.

The public is hereby cautioned against dealing in any way with the Share Certificates mentioned in attached letter.

We have initiated the process for Issue of Duplicate Share Certificates. The Duplicate Share Certificates will be issued only after compliance of required formalities in this regard.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526



Encl.: As above.

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA.
T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com

Regd. Office : Plot No. 801, 801/23, IIIrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN500233 TO: TN500233

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN500233 11/03/2019	008184 NANDINI C SHAH C A SHAH	923	923	1184861	1186060	1200 OLD	5.00	DUP	1200	
						----- 1200				
		4870	4870	1184861	1186060	1200 NEW	5.00		1200	
						----- 1200				

Aarti Industries Ltd.

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50023 TO: TN500233

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	1200
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0