

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 06/10/2021

**To,
The Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001**

Subject: Certificate from Practicing Company Secretary as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2021

Reference: Scrip Code: 542580

Dear Sir/Mam,

With reference to above and pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 30th September, 2021.

You are kindly requested to acknowledge and update the same in your records.

Thanking You

For Aartech Solonics Limited




**K R Tanuj Reddy
Company Secretary & Compliance Officer**

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167
e-mail : info@aartechsolonics.com; fa@aartechsolonics.com

MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

11nd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.)
E-mail : apvnpcs@yahoo.com, apvnpcs@gmail.com, Mobile : 9300808090, 9993778771

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Aartech Solonics Limited having its registered office at E-2/57, Ashirvad, Arera Colony, Bhopal - 462016 (MP) maintained by Bigshare Services Private Limited, RTA of the Company registered with Securities and Exchange Board of India (SEBI) with registration number INR000001385, pertaining to transfer of equity shares of the company for the period from 01st April, 2021 to 30th September, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the listing agreement entered into by M/s Aartech Solonics Limited with Bombay Stock Exchange Ltd. on SME Platform and based on the information provided by the Company, I hereby certify that during half year ended 30th September, 2021:

A. The Company has not received any request during the period from 01st April, 2021 to 30th September, 2021 for transfer, transmission, sub-division, consolidation, split-up, duplicate, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

B. Any other information, if applicable: Not Applicable

The above certificate has been issued at the request of the company.

Place: Bhopal
Date: 06/10/2021
UDIN: A023783C001098340



For APVN & Associates
Company Secretaries

Avadhesh Parashar
06/10/2021
CS Avadhesh Parashar
Partner
M. No. ACS-23783
C.P. No. 9067