

Date: 10/04/2024

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Plot No. C/1, G-Block	The Listing Dept.
Bandra Kurla Complex,	Phiroze Jeejeebhoy Towers,
Bandra (E)	Dalal Street, Fort
Mumbai - 400 051	Mumbai – 400 001
NSE Symbol: AARTECH	BSE Scrip Code: 542580

<u>Sub:</u> Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018

Dear Sir,

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2024.

We request you to kindly take the same on record and oblige.

Thanking You,

Your's truly, For Aartech Solonics Limited



K R Tanuj Reddy Company Secretary and Compliance Officer

Encl: As above



Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony, Bhopal, Madhya Pradesh, India - 462016

Unit # 1: 35A/36, Sector-B, Industrial Area, Mandideep, District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo, District Solan, Himachal Pradesh, India - 173209

Phone :

+91-99930 91167 +91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email:

info@aartechsolonics.com compliance@aartechsolonics.com

CIN: L31200MP1982PLC002030



Ref No. BSS/Reg 74(5)/2024

Date: 03/04/2024

AARTECH SOLONICS LIMITED E-2/57, ASHIRVAD, ARERA COLONY, BHOPAL BHOPAL - 462016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerlisation request for equity shares of your company were received during the period from 01.01.2024 to 31.03.2024

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534