



ADDI INDUSTRIES LIMITED
Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020
TEL. : 011-45025469
E-MAIL : addiind@gmail.com, atul.addi@gmail.com
WEB : www.addiindustries.com
CIN No.: L51109DL1980PLC256335
GSTIN : 07AAACA7660H1ZQ

April 12, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

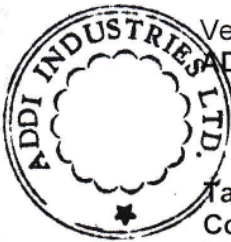
Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate received from Practicing Company Secretary for the **year ended 31st March, 2024.**

This is for your reference and record. We hope you will find the same in order.

Thanking you



Very truly yours
ADDI INDUSTRIES LIMITED

TARANJEET KAUR
ET KAUR
Digitally signed by
TARANJEET KAUR
Date: 2024.04.12
13:22:31 +05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991

Encl. : As above



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075
+91- 9717816322
+91- 9810370312
legal2015js@gmail.com



To
The Board of Directors
Addi Industries Limited
A-104, Third Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Addi Industries Limited (“the Company”) maintained by Beetal Financial Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) All share certificates pertaining to requests received during the period from 01st April, 2023 to 31st March, 2024 for transfers, transmission, transposition and deletion of name form received as entered in memorandum of transfers, if any, have been issued within one month from respective date of lodgment of each form complete in all respect, except those rejected on technical grounds;
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any have been issued within one month of lodgment of request documents, complete in all respect:
- c) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

Place: New Delhi
Date: April 11th, 2024

FOR JVS & ASSOCIATES
Company Secretaries



Jyoti Sharma
Company Secretary
CP No.: 10196
FRN: I2011DE848300
Peer Review No : 810/2020
UDIN:F008843F000093752