Dear Sir / Madam,

Sub: Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the financial year ended on March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Adani Wilmar Limited
Darshil Mayank Lakhia

Digitally signed by
Darshil Mayank Lakhia
Date: 2024.04.09 15:55:00 +05'30'

Adani Wilmar Ltd.
Fortune House
Nr. Navrangpura Railway Crossing
Ahmedabad - 380 009
Gujarat, India
CIN: L15146GJ1999PLC035320
Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India
CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ADANI WILMAR LIMITED ("the Company") maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:-

A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024.

B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

CS RAIMEEN MARADIYA
(PARTNER)
M. NO: - F11283
C. P. NO.: 17554
PLACE:- AHMEDABAD
DATE:- 09/04/2024
UDIN:- F011283F000067229
PEER REVIEW CER. NO.- 704/2020