September 27, 2023

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code : 524208

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.
Symbol : AARTIIND

Dear Sir/Madam,

Sub: Regulation 39(3) of the SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholder:

<table>
<thead>
<tr>
<th>Folio No.</th>
<th>Name of Shareholder</th>
<th>Old Cert. No.</th>
<th>New Cert. No.</th>
<th>Distinctive No.</th>
<th>No. of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>007209</td>
<td>Tara Devi Khakholia</td>
<td>827 5065</td>
<td>7094</td>
<td>1088661 – 1089860 111283226 - 111284425</td>
<td>1200</td>
</tr>
</tbody>
</table>

Kindly take note of the above.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED
RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

Digitally signed by
RAJ KUMAR SARAF
Date: 2023.09.27 17:44:25 +05'30"