

AADI INDUSTRIES LIMITED

421, 4th Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),
Mumbai – 400077.

Date: July 10, 2024

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: 530027
ISIN : INE563D01013

Sub: Intimation for the issue of Duplicate Share Certificates

Ref: Regulation 39(3) of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has issued Duplicate Share Certificates in lieu of the original share certificates to the shareholder of the Company on July 08, 2024, as the said old original share certificates are turned & mutilated. Hence, the old original share certificates shall stand cancelled.

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded in the Stakeholder Relationship Committee on July 08, 2024.

Further, the Register of Duplicate Share Certificate sent by link Intime on July 10, 2024 enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/OR/2022/8 dated January 25, 2022, for issuance of duplicate shares in dematerialized form.

Kindly take the same on record and oblige.

Yours Truly,
For, Aadi Industries Limited

Rushabh Shah
Managing Director
(DIN: 01944390)

Encl:a/a

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN500001 TO: TN500001

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN500001 08/07/2024	M01176 M. SUDARSAN SURANA											
		4688	4690	1717501	1717800	300	OLD	10.00	REP		300	
		4698	4707	1718501	1719500	1000	OLD	10.00			1000	
		4709	4709	1719601	1719700	100	OLD	10.00			100	
		4712	4712	1719901	1720000	100	OLD	10.00			100	
		4714	4715	1720101	1720300	200	OLD	10.00			200	
		9003	9003	2149001	2149100	100	OLD	10.00			100	
		11215	11218	2370201	2370600	400	OLD	10.00			400	
		11220	11222	2370701	2371000	300	OLD	10.00			300	
		11230	11233	2371701	2372100	400	OLD	10.00			400	
		11246	11246	2373301	2373400	100	OLD	10.00			100	
		11249	11249	2373601	2373700	100	OLD	10.00			100	
		11258	11258	2374501	2374600	100	OLD	10.00			100	
		11265	11267	2375201	2375500	300	OLD	10.00			300	
		11277	11277	2376401	2376500	100	OLD	10.00			100	
		11281	11284	2376801	2377200	400	OLD	10.00			400	
		11286	11288	2377301	2377600	300	OLD	10.00			300	
		11298	11306	2378501	2379400	900	OLD	10.00			900	
		11956	11957	2444301	2444500	200	OLD	10.00			200	
		11959	11960	2444601	2444800	200	OLD	10.00			200	
		11962	11965	2444901	2445300	400	OLD	10.00			400	
		12597	12597	2508401	2508500	100	OLD	10.00			100	
		16618	16620	2910501	2910800	300	OLD	10.00			300	
		16628	16629	2911501	2911700	200	OLD	10.00			200	
		17330	17331	2981701	2981900	200	OLD	10.00			200	
		30349	30358	3034801	3035800	1000	OLD	10.00			1000	
		30489	30489	3048801	3048900	100	OLD	10.00			100	
		30626	30627	3062501	3062700	200	OLD	10.00			200	
		30751	30760	3075001	3076000	1000	OLD	10.00			1000	
		40333	40335	4033201	4033500	300	OLD	10.00			300	
		40337	40341	4033601	4034100	500	OLD	10.00			500	
		40343	40343	4034201	4034300	100	OLD	10.00			100	
		40432	40436	4043101	4043600	500	OLD	10.00			500	
		41061	41063	4106001	4106300	300	OLD	10.00			300	
		41075	41090	4107401	4109000	1600	OLD	10.00			1600	

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		41151	41151	4115001	4115100	100	OLD	10.00	REP		100	
		41167	41167	4116601	4116700	100	OLD	10.00			100	
		41182	41189	4118101	4118900	800	OLD	10.00			800	
		48395	48402	4839401	4840200	800	OLD	10.00			800	
		49540	49549	4953901	4954900	1000	OLD	10.00			1000	
						15200						
		62501	62501	1717501	1717800	300	NEW	10.00			300	
		62501	62501	1718501	1719500	1000	NEW	10.00			1000	
		62501	62501	1719601	1719700	100	NEW	10.00			100	
		62501	62501	1719901	1720000	100	NEW	10.00			100	
		62501	62501	1720101	1720300	200	NEW	10.00			200	
		62501	62501	2149001	2149100	100	NEW	10.00			100	
		62501	62501	2370201	2370600	400	NEW	10.00			400	
		62501	62501	2370701	2371000	300	NEW	10.00			300	
		62501	62501	2371701	2372100	400	NEW	10.00			400	
		62501	62501	2373301	2373400	100	NEW	10.00			100	
		62501	62501	2981701	2981900	200	NEW	10.00			200	
		62501	62501	3034801	3035800	1000	NEW	10.00			1000	
		62501	62501	3048801	3048900	100	NEW	10.00			100	
		62501	62501	3062501	3062700	200	NEW	10.00			200	
		62501	62501	3075001	3076000	1000	NEW	10.00			1000	
		62501	62501	4033201	4033500	300	NEW	10.00			300	
		62501	62501	4033601	4034100	500	NEW	10.00			500	
		62501	62501	4034201	4034300	100	NEW	10.00			100	
		62501	62501	4043101	4043600	500	NEW	10.00			500	
		62501	62501	4106001	4106300	300	NEW	10.00			300	
		62501	62501	4107401	4109000	1600	NEW	10.00			1600	
		62501	62501	4115001	4115100	100	NEW	10.00			100	
		62501	62501	4116601	4116700	100	NEW	10.00			100	
		62501	62501	4118101	4118900	800	NEW	10.00			800	
		62501	62501	4839401	4840200	800	NEW	10.00			800	
		62501	62501	4953901	4954900	1000	NEW	10.00			1000	
		62501	62501	2373601	2373700	100	NEW	10.00			100	
		62501	62501	2374501	2374600	100	NEW	10.00			100	
		62501	62501	2375201	2375500	300	NEW	10.00			300	
		62501	62501	2376401	2376500	100	NEW	10.00			100	

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		62501	62501	2376801	2377200	400 NEW	10.00		400			
		62501	62501	2377301	2377600	300 NEW	10.00		300			
		62501	62501	2378501	2379400	900 NEW	10.00		900			
		62501	62501	2444301	2444500	200 NEW	10.00		200			
		62501	62501	2444601	2444800	200 NEW	10.00		200			
		62501	62501	2444901	2445300	400 NEW	10.00		400			
		62501	62501	2508401	2508500	100 NEW	10.00		100			
		62501	62501	2910501	2910800	300 NEW	10.00		300			
		62501	62501	2911501	2911700	200 NEW	10.00		200			

15200

Aadi Industries Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN50000 TO: TN500001

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	152
3. TOTAL NO.OF NEW CERTIFICATES	:	152
4. TOTAL NO.OF PAGES	:	4

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	0
6. TOTAL NO.OF DUPLICATED SHARES	:	0
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	39
8. TOTAL NO.OFSUB DIVIDED SHARES	:	15200
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0