

# AADI INDUSTRIES LIMITED

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

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**Date: July 10, 2024**

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

**Ref: Scrip Code: 530027**  
**ISIN : INE563D01013**

**Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

We herewith enclose a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024 as received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of our Company.

Kindly take the same on your records.

Thanking You,

**Yours Truly**  
**For, Aadi Industries Limited**

RUSHABH  
JITENDRA  
SHAH

Digitally signed by  
RUSHABH JITENDRA  
SHAH  
Date: 2024.07.10  
11:09:36 +05'30'

**Rushabh Shah**  
**Managing Director**  
**(DIN: 01944390)**

*Encl: a/a*

Date : 03-07-2024

To,  
The Compliance Officer/ Company Secretary  
AADI INDUSTRIES LIMITED  
421, 4TH FLOOR, KAILASH PLAZZA,  
VALLABH BAUG LANE,  
NEAR R-ODEON MALL, GHATKOPAR (E)  
MUMBAI  
PINCODE : 400077

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry