

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA  
TEL. : 91-120-2529336  
E-MAIL : addind@gmail.com, atul.addi@gmail.com  
CIN No.: L51109DL1980PLC256335

AIL/BSE/QSP/19

October 12, 2019

The Listing Department  
Bombay Stock Exchange Ltd.  
Corporate Relationship Deptt.  
1st Floor, Rotunda Building  
New Trading Ring, Dalal Street, Fort,  
Mumbai – 400001.

**Sub :- Co. No. 507852****Compliance for the Half Year ended September 30, 2019**

Dear Sir,

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.

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

Thanking you

Very truly yours  
**ADDI INDUSTRIES LIMITED**



  
**C.L. JAIN**  
**MANAGING DIRECTOR**

Encl. : As above

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com



JVS & ASSOCIATES  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4  
Sector – 11, Dwarka  
New Delhi – 110075



+91- 9717816322  
+91- 9810370312



legal2015js@gmail.com

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**UDIN: F008843A000049807**

The Board of Directors  
**ADDI INDUSTRIES LIMITED**  
23, Eastern Avenue, Maharani Bagh  
New Delhi - 110065

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ADDI Industries Limited** maintained by *M/s Beetal Financial & Computer Service Private Limited* pertaining to transfer of equity shares of the company for the 1st half of the year 2019-20 i.e. from *1<sup>ST</sup> April 2019* to *30<sup>th</sup> September, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2019:

- (A) Share Certificate(s) relating to the transfer of Shares received during the 1st half of the year 2019-20 from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For JVS & Associates  
**Company Secretaries**



Place: Gurugram  
Dated: 12<sup>th</sup> October, 2019

Jyoti Sharma  
CP No.: 10196  
FCS No:8843

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**Address: Office no. 108, 1<sup>st</sup> Floor, Gopiram Market, Islampur, Sohna road, Gurgaon**