



April 11, 2023

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

BSE CODE –524208

Dear Sir / Madam,

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.
NSE CODE:AARTIIND

**Sub.- Compliance Certificate pursuant to Regulation
7(3) of the SEBI (LODR) Regulations, 2015**

We hereby confirm that activities in relation to both Physical and Electronic Share Transfer facility of **Aarti Industries Limited** (“the Company”) are maintained by the Company’s Registrar and Share Transfer Agent, **Link Intime India Private Limited** for the financial year ended March 31, 2023, which is duly registered with Securities and Exchange Board of India (“SEBI”) as Category-I, Registrar & Transfer Agent (SEBI Registration Number: INR000004058).

Kindly take the same on record.

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

FOR LINK INTIME INDIA PRIVATE LIMITED

AUTHORISED REPRESENTATIVE