

Ref. No.: AIL/B-39/2019/652 December 18, 2019

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: Intimation of Loss of Share Certificates/Issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

This is to inform you that our RTA Link Intime India Private Limited has received an intimation from the Shareholders for Loss of Share Certificate along with a request for issue of Duplication Share Certificate as per details attached.

The public is hereby cautioned against dealing in any way with the Share Certificates mentioned in attached letter.

We have initiated the process for Issue of Duplicate Share Certificates. The Duplicate Share Certificates will be issued only after compliance of required formalities in this regard.

This is for your information and records.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: As above.

Aarti Industries Ltd. REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN500281 TO: TN500281

| SR NO. | FOLIO NO. SHAREHOLDER'S FROM NAME | то | FROM | ТО | SHARES | PAID STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|--|------|---------|---------|---------|-----------|------|--------------|--------------|------------|
| TN500281 16/12/2019 | 020607 JAYAVANTI KESHVJI DED VIJAY KESHAVJI DEDHIA | EHIA | | | | | | | | |
| | 2107 | 2107 | 2546485 | 2547084 | 600 OLD | 5.00 DUP | 600 | | | |
| | | | | 600 | | | | | | |
| | 5965 | 5965 | 2546485 | 2547084 | 600 NEW | 5.00 | 600 | | | |
| | 3903 | | | 600 | | | | | | |