

June 1, 2022

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.

Sub: Regulation 39(3) of the SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation in lieu of Duplicate Share Certificate.

NSE CODE: AARTIIND

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificate to the following shareholders:

Folio No.	Name of Shareholder	Old Cert. No.	New Cert. No.	Distinctive No.	No. of Shares
033536	Naginlal Jethalal Mehta	4053	7015	5511113 – 5511262	150
030543	Umiyaben Punjaji	2920	7016	5305763 - 5305912	150
	Chauhan	6461		198915401 – 198915700	300

Kindly take note of the above.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

ICSI M. No. A15526

COMPANY SECRETA