

**ADDI INDUSTRIES LIMITED**Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

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CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

November 16, 2022

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Sub: Intimation under regulation 39(3) of the SEBI (Listing obligations and disclosure requirements) regulations, 2015 (Listing Regulations) on loss of share certificate and issue of duplicate share certificate.

Pursuant to Regulation 39(3) of the listing regulations, we would like to inform you that the company has received communication dated November 15, 2022 from its registrar and transfer agent regarding loss of share certificate and issuance of duplicate, details of which are appended below -

S.no.	Folio No.	Name of the shareholder	No. of shares	Certificate no.	Distinctive no.
1.	0008479	Francis Matthew and Evelyn Matthew	600	6706-6711	661154-661752

As required by the SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January, 25, 2022 the company shall approve issuance of duplicate share certificate and letter of confirmation shall be issued by Beetal Financial and Computer services Private Limited, Registrar and transfer agent, to the said shareholders after compliance of the required formalities.

Kindly take the same on record.

Thanking you,

Yours faithfully

For: ADDI INDUSTRIES LIMITED

Taran jeet Kaur
Company secretary
Membership no.-8991