

ADDI INDUSTRIES LIMITED

Read. Office: A - 104, 3rd Floor, DDA Shed. Okhla Industrial Area Phase-II, New Delhi-110020

: 011-45025469

E-MAIL: addiind@gmail.com, atul.addi@gmail.com CIN No.: L51109DL1980PLC256335

GSTIN 07AAACA7660H1ZQ

April 12, 2023

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

Scrip Code: 507852

Subject: Compliance Certificate pursuant to Clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that M/s Beetal Financial & Computer Services Private Limited (duly registered with the Board) is the Registrar and Share Transfer Agent for the Equity Shares (Specified Securities) issued by the Company.

Submitted for your information and record please.

Thanking you

Very truly yours **ADDI INDUSTRIES LIMITED**

Taranjeet Kaur ★Company Secretary Membership No. 8991

Encl. : As above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange

, Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd,

(Compliance Officer)

For ADDI INDUSTRIES LIMITED

(Punit Mittal)

General Manager

DATE: 06/04/2023 PLACE: New Delhi