

October 22, 2020

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

BSE CODE -524208

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 of Regulation 40(10) of the SEBI (LODR) Regulations, 2015.

We are forwarding herewith the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the period from April 1, 2020 to September 30, 2020 of Jagdish Patel & Co., Company Secretaries in Practice for your perusal and record.

Please take note of the above.

Thanking you,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF

COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: as above.

901 901 92 Ultd Phase CIDC Vani 206105 Diet Valead INDIA T: 0260-2400366



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141, Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date: 21/10/2020

To, The Board of Directors **Aarti Industries Limited,** Plot Nos. 801, 801/23, GIDC Estate, Phase III, Vapi, Gujarat -396195.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data produced before us by E-mail (the relevant books, registers, forms, documents and papers could not be made available due to COVID-19 pandemic) relating to Aarti Industries Limited maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Aarti Industries Limited with BSE Limited and National Stock Exchange of India Limited based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued during the half year ended 30th September, 2020.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. (As per Annexure "A")
- B) Share Certificates in respect of requests for issue of transmission certificates have been issued after 21 days of lodgment. (As per annexure "A")

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

ACS 37007 CP 18350

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B001025346

Encl : Annexure - 'A'



ANNEXURE - `A'

DETAILS FOR THE PERIOD 1st April, 2020 to 30th September, 2020

Aarti Industries Limited

TOTAL NO. OF TRANSFERS / DELETION DEED RECEIVED.	TOTAL NO. OF TRANSFER/DELETION FOR WHICH CERTIFICATES WERE DISPATCHED.	
	WITHIN 15 DAYS FROM DATE OF RECEIPT	AFTER 15 DAYS FROM DATE OF RECEIPT
01	01	00
		2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2

TOTAL NO. TRANSMISSION REQUEST RECEIVED.	TOTAL NO. OF TRANSMISSION CERTIFICATES DISPATCHED.	
	WITHIN 21 DAYS FROM DATE OF RECEIPT	AFTER 21 DAYS FROM DATE OF RECEIPT*
07	00	07

^{*} Relaxation for delay is given as per SEBI Circular no. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated 29.07.2020

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

CP 18350

Company Secretaries,

Partner

CS Ronak Kalathiya

UDIN: A037007B001025346

Date: 21/10/2020