

**November 28, 2023**

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

**Scrip Code : 524208**

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.  
**Symbol : AARTIIND**

Dear Sir/Madam,

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

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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 shareholder:

| <b>Folio No.</b> | <b>Name of Shareholder</b> | <b>Old Cert. No.</b> | <b>New Cert. No.</b> | <b>Distinctive No.</b> | <b>No. of Shares</b> |
|------------------|----------------------------|----------------------|----------------------|------------------------|----------------------|
| 030642           | Geetanjali Chauhan         | 2952                 | 7096                 | 5310513 – 5310662      | 150                  |
|                  | Anuradha Chauhan           | 5453                 |                      | 111573690 – 111573839  | 150                  |
|                  |                            | 6472                 |                      | 198918701 - 198919000  | 300                  |

Kindly take note of the above.

Thanking You,

Yours faithfully,  
**FOR AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526