

Registered Office :

A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 25.04.2022

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

**SECURITY ID: AAL
SECURITY CODE: 542012**

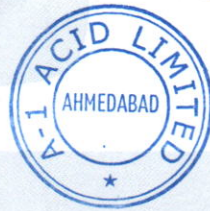
SUB: SUBMISSION OF CERTIFICATE AS PER REGULATION 40(10) OF SEBI (LODR), REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2022

Dear Sir/Madam,

Pursuant to Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate issued by M/s. H. S. Mehta & Associates, Company Secretaries for the year ended 31.3.2022 in compliance with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take same on your record

Thanking you.
Yours faithfully,



Harshadkumar Naranbhai Patel
Chairman & Managing Director
DIN: 00302819

C-3/204, 2nd Floor, Anushruti Tower, Nr. Muktidham Derasar, Thaltej Cross Roads, Ahmedabad - 380 054.
Tele. No. : (079) 26882215, 40090709 • E-mail : hsm_cs@yahoo.co.in

CERTIFICATE

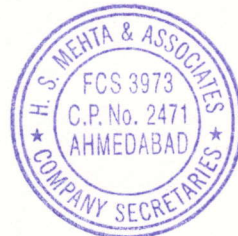
CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

We hereby certify that there is no transfer except trading on the floor of Market, sub-division, consolidation, renewal, exchange or endorsement of calls from 01.04.2021 to 31.03.2022 and company allotted 15,00,000 Bonus equity shares on 20th August, 2021 and there is no requirement to issue share certificates as there is no physical shares are held in the company **A-1 ACID LIMITED** as on 31.03.2022 based on the information received from **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Share Transfer Agent for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 23.04.2022

Place: Ahmedabad

UDIN: F003973D000192150



Hitesh S. Mehta

For, H.S. Mehta & Associates
Hitesh S. Mehta
Company Secretary
COP: 2471
Mem. No. FCS 3973