

Addi Industries Limited
Regd. Office – 23 Eastern Avenue, Maharani Bagh , New Delhi – 110065
CIN : L51109DL1980PLC256335
E mail – atul.addi@gmail.com

AIL/BSE/HYC/20

April 28, 2020

The Listing Department
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort,
Mumbai – 400001.

Sub :- Co. No. 507852

Compliance for the Half Year ended March 31, 2020

Dear Sir,

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate received from Practicing Company Secretary.

This is for your reference and record. We hope you will find the same in order.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



C.L. JAIN
MANAGING DIRECTOR
Din: 00022903

Encl. : As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075



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+91- 9810370312
legal2015js@gmail.com

UDIN : F008843B000152591

The Board of Directors
Addi Industries Limited
23, Eastern Avenue, Maharani Bagh
New Delhi -110065

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2020.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Addi Industries Limited maintained by Beetal Financial Computer Services Private Limited pertaining to transfer of equity shares of the company for the 2nd half of the year 2019-20 i.e. from **1st October 2019** to **March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2020:

- (A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October 2019 to March 31, 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 or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For JVS & Associates
Company Secretaries



Place: Delhi
Dated: 10.04.2020

Jyoti Sharma
CP No.: 10196