

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



**Date: 09.05.2019**

**To,  
The Listing Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Mumbai – 400 001**

**Subject:** Certificate from Practicing Company Secretary as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2019

**Reference: Scrip Code: 542580**

**Dear Sir/Mam,**

With reference to above and pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Half Year ended on 31<sup>st</sup> March, 2019.

You are kindly requested to acknowledge and update the same in your records.

Thanking You

**For Aartech Solonics Limited**

  
**K R Tanuj Reddy**  
Company Secretary



**REGD. OFFICE** : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167  
e-mail : info@aartechsolonics.com

**MANDIDEEP UNIT** : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

**CIN-U31200MP1982PLC002030**



# APVN & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

**IInd Floor, Bakshi Complex, Plot No. 68, Zone - II, M.P. Nagar Bhopal - 462011 (M.P.),  
E-mail : apvnpcs@yahoo.com, Phone: 0755-4286150, Mobile: 9300808090, 9993778771**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD  
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED MARCH 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Aartech Solonics Limited having its registered office at E-2/57, Ashirvad, Arera Colony, Bhopal - 462016 (MP) maintained by Bigshare Services Private Limited having Registered Office, RTA of the Company pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the listing agreement entered into by M/s Aartech Solonics Limited with Bombay Stock Exchange Ltd. on SME Platform and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31<sup>st</sup> March, 2019:

A. Share/Debenture Certificate(s) relating to the transfer of shares/debentures received, if any, during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within (30) thirty 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.


B. Any other information, if applicable.

The above certificate has been issued at the request of the company.

Place: Bhopal  
Date: 09.05.2019

For APVN & Associates  
Company Secretaries



  
CS Avadhesh Parashar  
Partner  
C.P. No. 9067