

Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872

May 22, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540146

Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir(s),

In compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the compliance certificate certified by Shruti Choudhary & Co. , Practicing Company secretary, for the half year ended March 31, 2020.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

**Sd/-
Hridaya Narayan Tiwari
Company Secretary
Contact No. 07519998796**



*Shruti Choudhary & Co.
Company Secretary*

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **ADITYA CONSUMER MARKETING LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Aditya Consumer Marketing Limited** with the Stock exchange and based on the information provided by the Company, I hereby certify that the Company has not been required to deliver during half year ended on 31st March, 2020.

- (A) Share Certificate(s) relating to the transfer of shares during the period from 01st October, 2019 to 31st March, 2020 within 30 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-NIL

For Shruti Choudhary & Co.
Company Secretary

Place: Patna
Date: 21.05.2020

Shruti Choudhary
Shruti Choudhary
Proprietor
Membership No. 58776
C.P.No. 22191
UDIN- A0587768000269954



**Address:-House No. C 3, Lane No. 3, Near Anmol Villa Apartment, Vijay Nagar, Patna-800014,
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Email Id- csshrutichoudhary@gmail.com**