Addi Industries Limited Regd. Office – 23 Eastern Avenue, Maharani Bagh , New Delhi – 110065 CIN: L51109DL1980PLC256335

E mail - atul.addi@gmail.com

AIL/BSE/QSP/20

October 10, 2020

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Sub :- Co. No. 507852
Compliance for the Half Year ended September 30, 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



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

+91- 9717816322 +91- 9810370312 legal2015js@gmail.com

UDIN: F008843B000904782

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 SEPTEMBER 30, 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 1st half of the year 2020-21 i.e. from 1st April 2020 to September 30, 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 30th September, 2020:

(A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April 2020 to September 30, 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



Jyoti Sharma CP No.: 10196

Place: Delhi Dated: 10.10.2020