

ADDI INDUSTRIES LIMITED

Regd. Office: 23, Eastern Avenue, Maharani Bagh, New Delhi-110065

Phone: 91-11-26840825

E-MAIL:addind@gmail.com, atul.addi@gmail.com

CIN No.:L51109DL1980PLC256335

AIL/BSE/QC/22

April 12, 2022

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai - 400001

Scrip Code: 507852

Subject: Compliance Certificate pursuant to Clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that M/s Beetal Financial & Computer Services Private Limited (duly registered with the Board) is the Registrar and Share Transfer Agent for the Equity Shares (Specified Securities) issued by the Company.

Submitted for your information and record please.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED

anayereas

Taranjeet Kaur

Company Secretary

Membership No. 8991

Encl.: As above

For any clarifications, please contact:-

Mr. Atul Jain - 09810154238/atul.addi@gmail.com

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2022

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial &Computer Services Pvt Ltd.

(Compliance Officer)

For ADDI INDUSTRIES LIMITED

(Punit Mittal)

General Manager

DATE: 06/04/2022 PLACE: New Delhi