

ADDI INDUSTRIES LIMITED Regd. Office : A - 104, 3rd Floor, DDA Shed, Okhla Industrial Area Phase-II, New Delhi-110020 TEL. : 011-45025469 E-MAIL : addiind@gmail.com, atul.addi@gmail.com WEB : www.addiindustries.com CIN No.: L51109DL1980PLC256335 GSTIN : 07AAACA7660H1ZQ

AIL/BSE/QC/23

July 13, 2023

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

Scrip Code: 507852

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023

Dear Sir/Madam,

This is to certify that the details of securities dematerialized during the quarter ended 30th June, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA BEETAL Financial & Computer Services Private Limited is enclosed for your reference.

Kindly take the same on your records.

Thanking you

Very truly yours ADDI INDUSTRIES LIMITED TARANJE EE KAUR Taranjeet Kaur Company Secretary Membership No. 8991

Encl. : As above

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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

Ref:BTL/Q1-2023-2024/7

Dated: 07/07/2023

ADDI INDUSTRIES LIMITED

A-104, 3rd Floor, DDA Shed Okhala Industrial Area, Phase-II New Delhi:-110020

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended JUNE,2023,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd New Delhi * Beel (Punit Mittal) **General Manager**