

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 27.05.2020

**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 31st March, 2020

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 31st March, 2020.

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 & Compliance Officer**

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-L31200MP1982PLC002030



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

IIInd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.)
E-mail : apvnpcs@yahoo.com, apvnpcs@gmail.com, 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 2020

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, RTA of the Company registered with Securities and Exchange Board of India (SEBI) with registration number INR000001385, 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 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 during half year ended 31st March, 2020:

- A. The Company has not received any request during the period from 01st October, 2019 to 31st March, 2020 for transfer, transmission, sub-division, consolidation, split-up, duplicate, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.

B. Any other information, if applicable: Not Applicable

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

Place: Bhopal
Date: 27.05.2020
UDIN A023783B000287299



For APVN & Associates
Company Secretaries

Avadhesh Parashar
CS Avadhesh Parashar
Partner
M. No. ACS-23783
C.P. No. 9067