Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872

May 20, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001

SCRIP Code: 540146

Sub:- Compliance Certificate as per Regulation 7(3) of SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)

With reference to the above, please find attached the Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed at our end by the Compliance Officer of the company and the Authorized Representative of the Share Transfer Agent for the half year and year ended as on 31st March, 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



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/ACM/LODR7(3)/2020 Date : 08/04/2020

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)

of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. ADITYA CONSUMER MARKETING LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for ADITYA CONSUMER MARKETING LTD

ASST. MANAGER (Shares)

Sd/-

COMPLIANCE OFFICER