

Ref No: AWL/SECT/2022-23/02

7th April, 2022

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir / Madam,

Sub: Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2022.

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agents (RTA) viz. M/s. Link Intime India Private Limited having its Registered Office situated at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083. Further, we confirm that M/s. Link Intime India Private Limited is registered with Securities and Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agents.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the year ended on 31st March, 2022 i.e. from 1st April, 2021 to 31st March, 2022.

You are requested to take the same on your records.

For Adani Wilmar Limited

Darshil Lakhia Company Secretary

For Link Intime India Private Limited

Authorised Signatory



Adani Wilmar Ltd. Fortune House Nr. Navrangpura Railway Crossing Ahmedabad – 380 009 Gujarat, India CIN: L15146GJ1999PLC035320

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