

JANUARY 14, 2021

To,
Listing/Compliance Department **BSE LTD.**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE - 543210

To,
Listing/ Compliance Department
National Stock Exchange of India
Limited,
"Exchange Plane" Plane

"Exchange Plaza", Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051.

NSE SYMBOL: AARTISURF

Dear Sir/Madam,

Ref: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclose herewith a certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018 for the quarter ended December 31, 2020 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Please take the same of your record.

Thanking you,

Yours Faithfully,

For AARTI SURFACTANTS LIMITED

PRASHANT GAIKWAD COMPANY SECRETARY

ICSI M.NO. A46480





Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

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E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

January 4, 2021

To, Company Secretary Aarti Surfactants Ltd. 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (West), Mumbai- 400 080

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

Vice President Corporate Registry