ADDI INDUSTRIES LIMITED

23, EASTERN AVENUE, MAHARANI BAGH NEW DELHI -110065

Tel: 011-26840825, Email: atul.addi@gmail.com CIN: L51109DL1980PLC256335

AIL/BSE/QC/21

April 10. 2021

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Compliance Certificate pursuant to Clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that M/s Beetal Financial & Computer Services Private Limited (duly registered with the Board) is the Registrar and Share Transfer Agent for the Equity Shares (Specified Securities) issued by the Company.

Submitted for your information and record please.

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED

(lenajeleas

Taranjeet Kaur

Company Secretary

Membership No. 8991

Encl. : As above

For any clarifications, please contact:-

Mr. Atul Jain - 09810154238/atul.addi@gmail.com

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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st, March, 2021

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2020 to 31.03.2021 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

Computer

(Punit Mittal) **General Manager**

DATE: 06/04/2021 PLACE: New Delhi STRIES LIMITED

ATUL JAIN

(Odhapliande Offider)