

April 18, 2022

To Listing/Compliance Department **BSE LTD.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

То

Listing/Compliance Department National Stock Exchange of India Limited "Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

BSE CODE: 543210

NSE CODE: AARTISURF

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015

We are forwarding herewith the Certificate as per Regulation 40(9) of SEBI (LODR) Regulations. 2015, for the financial year ended March 31, 2022 issued by M/s Jagdish Patel & Co., Company Secretaries in Practice for your perusal and record.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

FOR AARTI SURFACTANTS LIMITED

Santosh Kakade Director DIN: 08505234



www.aarti-surfactants.com | CIN : L24100GJ2018PLC102891 Corporate Office : Unit 202, Plot 71, Udyog Kshetra, 2nd Floor, Mulund-Goregaon Link Road, Mulund (W), Mumbai - 400 080. T : 022-67976666 | E : Info@aarti-surfactants.com Regd, Office : 801, 801/23, GIDC Estate, Phase III, Vapi, Valsad, Gujarat, India, 396195 JAGDISH PATEL & CO. COMPANYSECRETARIES

Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele : 9324545141, Email : jppvapi13@csjpc.in Aarti Surfactant /Reg_40(9)/31.03.2022/22

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091

Date - 13/04/2022

To, The Board of Directors, **Aarti Surfactants Limited** 801, 801/23, GIDC Estate, Phase III Vapi, Valsad , Gujarat, 396195

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on E-mail from Aarti Surfactants Ltd ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) relating to Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate(s) for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Aarti Surfactants Ltd With BSE Limited and The National Stock Exchange of India Ltd (NSE) and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2022.

- A. Share Certificate(s) relating to the transfer of Shares, deletion of name, transmission of securities received during the period from 1st April, 2021 to 31st March, 2022 within the relaxed time lines provided by SEBI Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 extended by SEBI circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/558 dated April 29, 2021 due to Covid-19 from the respective date of lodgment of each deed, as entered in the Memorandum of Transfers, excepting those rejected on technical grounds;
- B. The Share certificates received for renewal/ replacement and duplicate during the year ended on 31st March, 2022, has been issued within thirty days of the lodgment, except those rejected on technical grounds.

FOR JAGDISH PATEL & CO. Unique Code No.: P1991GJ052300 Company Secretaries,



Partner CS Jagdish Patel UDIN: F002613D000098852