

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA
TEL. : 91-120-2529336
E-MAIL : addind@gmail.com, atul.addi@gmail.com
CIN No.: L51109DL1980PLC256335

AIL/BSE/HYC/19

April 15, 2019

The Listing Department
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
1st Floor, Rotunda Building
New Trading Ring, Dalal Street, Fort,
Mumbai – 400001.

Sub: - Co. No. 507852**Sub: Compliance Certificate pursuant to Clause 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Dear Sir/Madam,**


Pursuant to Clause 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 records please.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED




C.L. Jain
Managing Director
Encl. : As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com

BEETAL

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,2019

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 01.10.2018 to 31.03.2019 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.



(Punit Mittal)
General Manager



For ADDI INDUSTRIES LIMITED



(Compliance Officer)

DATE: 06/04/2019

PLACE : New Delhi