



Ref No: AWL/SECT/2022-23/04

11th 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: Compliance under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the financial year ended on March 31, 2022.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Adani Wilmar Limited

Darshil Lakhia
Company Secretary
Memb. No: A20217



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

Tel +91 79 2645 5650
Fax +91 79 2645 5621
info@adaniwilmar.in
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adani Wilmar Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .Based on the information provided by the Company, I hereby certify that :

- A) No Share Certificate(s) relating to the Share Transfer Deeds were received during the financial year ended on 31/03/2022.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies were received during the said period.

***Shares of the Company got listed on BSE limited and National Stock Exchange of India Limited w.e.f. February 08, 2022**

For, CHIRAG SHAH & ASSOCIATES



**RAIMEEN MARADIYA
(PARTNER)**

M. NO. :- F11283

C. P. NO. :- 17554

PLACE :- AHMEDABAD

DATE :- 11-04-2022

UDIN :- F011283D000068967