

January 11, 2022

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

Listing/ Compliance Department National Stock Exchange of India Limited,

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

BSE CODE: 543210

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, 2021 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



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



Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

January 5, 2022

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

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

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 31<sup>st</sup> December, 2021, 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 its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31<sup>st</sup> March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President Corporate Registry