

July 27, 2022

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –524208

To,
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.
NSE CODE:AARTIIND

Dear Sir/Madam,

**Sub: Regulation 39(3) of the SEBI (LODR)
Regulations, 2015 for issuance of Letter
of Confirmation in lieu of Duplicate Share
Certificate.**

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificate to the following shareholder:

Folio No.	Name of Shareholder	Old Cert. No.	New Cert. No.	Distinctive No.	No. of Shares
008518	Nalini Natwarlal Misry Pradeep Natwarlal Mistry	5089	7019	111306826 – 111306826	1200

Kindly take note of the above.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED



RAJ SARRAF
COMPANY SECRETARY

ICSI M. NO. A15526