

**AARTI  
INDUSTRIES  
LIMITED**

**Ref. No: AIL/B-40/2021/009**

**April 7, 2021**

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

**BSE CODE -524208**

Sir / Madam,

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**

**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 March 31, 2021 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

**FOR AARTI INDUSTRIES LIMITED**

  
RAJ SARRAF  
**COMPANY SECRETARY**

ICSI M. NO. A15526

Encl.: As above.

April 5, 2021

To,  
Company Secretary  
Aarti Industries 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.**

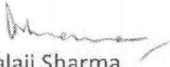
Dear Sir,

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> March, 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.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in 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

  
Balaji Sharma  
Vice President Corporate Registry