

**August 30, 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
032473	Ghanshyam Manglani	5653	7023	111603690 – 111603839	150
019810	Ranbai Shah Dhanji Shah	6893	7024	199347325 – 199348524	1,200

Kindly take note of the above.

Thanking You,

Yours faithfully,  
**FOR AARTI INDUSTRIES LIMITED**

  
  
RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526