AARTECH SOLONICS LIMITED

An ISO 9001: 2008 Certified Company



Date: 17/10/2019

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 542580

Dear Sir,

<u>Sub:</u> Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2019.

We request you to kindly take the same on record and oblige.

Thanking You,

Your's truly,

For Aartech Solonics Limited

Anil Anant Raje DIN: 01658167

Encl: As above

REGD. OFFICE

: "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel.: 91-755-4276335, 2463593 Mob.: 9993091168, 9993091167 e-mail: info@aartechsolonics.com

G-mail. Il no e dal techsolo ilcs.com

MANDIDEEP UNIT: 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel.: 91-7480-233020 Mob.: 9993091168, 9993091167

PS APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Ilnd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.) E-mail: apvnpcs@yahoo.com, apvnpcs@gmail.com, Mobile: 9300808090, 9993778771

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to **AARTECH SOLONICS LIMITED** maintained by **Bigshare Services Private Limited** (RTA) registered with Securities and Exchange Board of India (SEBI) with registration number INR000001385, pertaining to transfer of equity shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (listing obligations and Disclosure Requirements) Regulations, 2015 entered into by AARTECH SOLONICS LIMITED with BSE and based on the information provided by the RTA/Company, I hereby certify that no request were received for physical registration of transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2019.

C.P. No.-9067 BHOPAL M.No.-23783

Place: Bhopal Date: 17.10.2019 For APVN & Associates Company Segretaries

CS AvadheshParashar Partner C.P. No. 9067





Date: 16/10/2019

AARTECH SOLONICS LIMITED

E-2/57, ASHIRVAD, ARERA COLONY, BHOPAL BHOPAL 462016

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/Transmission / Split/Replacement/Consolidation/Sub-division / during the period 01.04.2019 to 30.09.2019

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.

Jibu John

Authorised Signatory