

**ADDI INDUSTRIES LIMITED**

Regd. Office : 23, Eastern Avenue,

Maharani Bagh, New Delhi-110065

Phone : 91-11-26840825

E-MAIL: addind@gmail.com, atul.addi@gmail.com

CIN No.: L51109DL1980PLC256335

AIL/BSE/QSP/22

April 12, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject : Submission of Certificate under Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate received from Practicing Company Secretary for the **year ended 31st March, 2022.**

This is for your reference and record. We hope you will find the same in order.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



Taranjeet Kaur
Taranjeet Kaur
Company Secretary
Membership No. 8991

Encl. : As above

For any clarifications, please contact:-
Mr. Atul Jain - 09810154238/atul.addi@gmail.com



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4

Sector – 11, Dwarka

New Delhi – 110075

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+91- 9810370312



legal2015js@gmail.com

To

The Board of Directors

Addi Industries Limited

Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram-122001, Haryana

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Addi Industries Limited (“the Company”) maintained by Beetal Financial Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) All share certificates pertaining to requests received during the period from 01st April, 2021 to 31st March, 2022 for transfers, transmission, transposition and duplicate, if any, have been issued within stipulated time from the date of such receipt of request except those rejected on technical grounds;
- b) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

Place: New Delhi

Date: April 11th, 2022

FOR JVS & ASSOCIATES

Company Secretaries



Jyoti Sharma

Company Secretary

Cop No – 10196

UDIN:F008843D000062347