

April 14, 2023

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 Symbol: AARTIIND

Sir/Madam,

**Sub: Certificate as per Regulation 40(9) and
40(10) of the SEBI (LODR)
Regulations, 2015**

Please find enclosed herewith, the Certificate as per Regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, for the Financial Year ended March 31, 2023, issued by Mehta & Mehta, Practicing Company Secretaries.

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.

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: April 14, 2023

To,
The Board of Directors
Aarti Industries Limited,
Plot Nos. 801, 801/23, GIDC Estate,
Phase III, Vapi,
Gujarat -396195.

Dear Sirs,

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

We have examined the data received from **Aarti Industries Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent "RTA")** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. Based on the information provided by the Company and the RTA, we hereby certify that the Company has issued for the **year ended 31st March, 2023**.

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2022 to 31st March, 2023**, as entered in the Memorandum of Transfers have been issued **within thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange from respective date of lodgment of each deed excepting those rejected on technical grounds. **(As per Annexure "A")**
- B) Share Certificate(s) in respect of requests for issue of transmission certificates have been issued **within thirty days** of lodgment. **(As per Annexure "A")**

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,

Ashwini Inamdar

Partner

CS Ashwini Inamdar

UDIN: F009409E000093405



ANNEXURE – "A"

DETAILS FOR THE PERIOD 1st APRIL, 2022 to 31st MARCH, 2023

Aarti Industries Limited

TOTAL NO. OF TRANSFER / DELETION DEED RECEIVED	TOTAL NO. OF TRANSFER / DELETION FOR WHICH CERTIFICATES WERE DISPATCHED	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
33	33	00

TOTAL NO. TRANSMISSION REQUEST RECEIVED	TOTAL NO. OF TRANSMISSION FOR WHICH CERTIFICATES WERE DISPATCHED	
	WITHIN 30 DAYS FROM DATE OF RECEIPT	AFTER 30 DAYS FROM DATE OF RECEIPT
16	16	00

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries

Ashwini Inamdar



Partner

CS Ashwini Inamdar

UDIN: F009409E000093405

Date : April 14, 2023