

ADITYA CONSUMER MARKETING LIMITED

CIN : L52190BR2002PLC009872

Reg. Office- Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26,
S.K.Nagar, Patna-800001(Bihar)

Date: 18th January, 2022

To
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, Mumbai-400001

**Sub: Compliance Certificate as per Regulation 74(5) of SEBI
(Depositories & Participants) Regulations, 2018**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the certificate under Regulation 74(5) of SEBI(Depositories & Participants) Regulations, 2018, for the quarter ended 31st December, 2021 as received from **Cameo Corporate Services Limited**, Registrar & Share Transfer Agent of the Company.

This is for your information & Record.

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited
Hridaya Narayan Tiwari
Company Secretary

Hridaya Narayan Tiwari
Company Secretary

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/ACM/74(5)/2022
4th January, 2022

THE COMPANY SECRETARY
M/S. ADITYA CONSUMER MARKETING LIMITED
LOWER GROUND AND GROUND FLOOR
ADITYA HOUSE M 20
ROAD NO 26
S K NAGAR
PATNA
BIHAR
800001

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED



ASST. MANAGER (SHARES)