

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

(Previously Known as Affordable Robotic & Automation Pvt. Ltd.)
Gat No. 1209, Village Wadki, Tal Haveli, Pune - Saswad Road, Pune 412308, Maharashtra, India.

• Email: account@arapl.co.in • Mobile: 7720018914

Date: April 29, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001

Scrip Code: 541402

Subject: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.

Dear Sir/ Madam,

With reference to captioned subject, please find herewith enclosed Certificate for Compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from Sandeep Kulkarni & Associates, Practicing Company Secretary, Pune, for the year ended 31st March, 2022.

You are requested to kindly take the above information on record and acknowledge.

Thanking you.

Yours faithfully,

For Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Abmjeet Shitole Company Secretary

Encl.: As above

Website: www.arapl.co.in



Sandeep Kulkarni & Associates

Company Secretaries 27/2, Gujarat Colony, Kothrud Pune – 4110038 Ph No. 020-25391984

Email: sandeepjkulkarni@gmail.com Website: www.cssandeepkulkarni.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31st MARCH 2022.

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Affordable Robotic Automation Limited** (CIN: L29299PN2010PLC135298) ("Company") maintained by **Link Intime India Private Limited**, Registrar and Transfer Agent ("RTA"), pertaining to transfer of equity shares of the company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and based on the information provided by the Company and RTA, hereby certify that during the year ended on 31st March 2022.

A) The company has not received any Transfer / Transmission / Consolidation / duplicate certificate request relating to shares during the period from 1st April, 2021 to 31st March, 2022.

For Sandeep Kulkarni & Associates Company Secretaries

CS Sandeep Kulkarni Proprietor

Membership No.: F 9125

CP No: 20236

UDIN: F009125D000241181 dated 29th April, 2022

Date: 29th April, 2022

Place: Pune