

(Formerly Known as : Arti Surfactants Ltd.)

April 18, 2023

To
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: 543210

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
SYMBOL: AARTISURF

Dear Sir/Madam,

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

Please find enclosed herewith the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended March 31, 2023, received from Mehta & Mehta, Company Secretaries in Practice.

Please take note of the above on your record

Thanking you,

Yours faithfully, FOR AARTI SURFACTANTS LIMITED

PRIYANKA CHAURASIA COMPANY SECRETARY & COMPLIANCE OFFICER ICSI M. NO. A44258

Regd. Office: 801, 801/23, GIDC Estate, Phase III, Vapi, Valsad, Gujarat, India, 396195



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 18, 2023

To, The Board of Directors, Aarti Surfactants Limited 801, 801/23, GIDC Estate, Phase III Vapi, Valsad, Gujarat, 396195

Dear Sirs,

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

We have examined all Registers, files and other documents relating to Aarti Surfactants Ltd ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) relating to Transfer, Transmission, Transposition, Sub-Division, Consolidation of Shares and Deletion of Name on the Share Certificate(s) for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that during the year ended 31st March, 2023, the Company:-

- has issued all share certificates in respect of requests received for transfer, transmission, sub-division, consolidation, renewal, exchange, deletion of names etc. within 30 days of respective lodgments except in 1 case of transmission.
- 2. has sent letters conveying objections raised on technical grounds in appropriate cases within 30 days of respective lodgments.

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries

Partner CS Dipti Mehta

UDIN: F003667E000126196