

September 27, 2023

To, Listing/Compliance Department **BSE LTD.** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code : 524208

Dear Sir/Madam,

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 : AARTIIND**

Sub: Regulation 39(3) of the SEBI (LODR) Regulations, 2015 for issuance of Letter of Confirmation in lieu of Duplicate Share Certificate

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, kindly note that the Company has issued the Letter of Confirmation in lieu of Duplicate Share Certificates to the following shareholder:

Folio No.	Name of Shareholder	Old Cert. No.	New Cert. No.	Distinctive No.	No. of Shares
032208	Navin Manilal Mehta	5623	7093	111598590 – 111598739	150
	Sanjay Navin Mehta	6628		198963201 - 198963500	300

Kindly take note of the above.

Thanking You,

Yours faithfully, FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF COMPANY SECRETARY ICSI M. NO. A15526

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

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Regd. Office : Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.