



**AARTI
INDUSTRIES
LIMITED**

April 16, 2022

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

BSE CODE –524208

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.
NSE CODE:AARTIIND

Sub: Compliance of Regulation 40(10) of
the SEBI (LODR) Regulations, 2015.

We are forwarding herewith the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, for the year ended March 31, 2022 of Jagdish Patel & Co., Company Secretaries in Practice for your perusal and record.

Please take note of the above.

Thanking you,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526
Encl.: as above.



www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400080, INDIA.

T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com

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



Rozy Empire, Silvassa Road,
Opp.: PWD Rest House, Vapi - 396 191,
Tele : 9324545141,
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.
Prem Nagar, Near MCF Udyan,
Borivali (W), Mumbai 400092

Date : 15.04.2022

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

Dear Sirs,

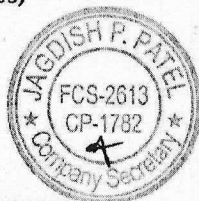
Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on E-mail from **Aarti Industries Limited** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** 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 **Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by, **Aarti Industries Limited** with **BSE Limited** and **National Stock Exchange of India Limited** based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended **31st March, 2022**.

- A. Share Certificate(s) relating to the transfer of Shares, deletion of name, transmission of securities received during the period from **1st April, 2021 to 31st March, 2022** within the relaxed time lines provided by SEBI Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 extended by SEBI circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/558 dated April 29, 2021 due to Covid-19 from the respective date of lodgment of each deed, as entered in the Memorandum of Transfers, excepting those rejected on technical grounds;
- B. The Share certificates received for renewal/ replacement and consolidation during the year ended on 31st March, 2022, has been issued within thirty days of the lodgment, except those rejected on technical grounds.

FOR JAGDISH PATEL & CO.
Unique Code No.: P1991GJ052300
Company Secretaries,

J. Patel



Partner
CS Jagdish Patel
UDIN: F002613D000127903