Aditya Consumer Marketing Limited CIN: L52190BR2002PLC009872

An ISO 9001:2015 Certified Company a BSE Listed Company



- Bandar Bagicha
   S K Puri
- Kankar Bagh
- Ashlana Nagar
- · Anisabad

Gaya

Gaya College Road



## For Ladies

Patna

- Bandar Bagicha
  S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

## Gaya

· Gaya College Road

#### For Gents

#### Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
   Raiondra Mag
- Rajendra Nagar

# 99

Banquet & Conference Hall
Patna

- Bandar Bagicha
- Kankar Bagh
- Gaya
- Gaya College Road



## Patna

- · Bandar Bagicha
- Ashiana Nagar
   Patna City
- Gaya
- · Gaya College Road Darbhanga
- Above Aditya Vision Gm Road, Near Income Tax Office



• S K Purl

April 25, 2022

BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400000

#### Scrip Code:-540146

Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year ended March 31, 2022

Dear Sir(s),

In Compliance with Regulation 40(9) & (10) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate certified by Deepak Dhir & Associates, Practicing Company Secretary, for the year ended March 31, 2022.

This is for your information and record.

Thanking you

Yours faithfully

## For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited Hinidaya Narayan Tin aru Company Secretary

Hridaya Narayan Tiwari Company Secretary

**Encl: As Above** 

Hr

Registered Office : Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA T : +91 612 25206 74/854, E : anil.cfo@aditya-patna.com website : www.adityaconsumer.com GSTIN : 10AAECA2473N1ZT



# **DEEPAK DHIR & ASSOCIATES**

#### **Company Secretaries**

Office No. 5-6, First Floor, WZ-98, Lamba Complex Jwala Heri Market, Paschim Vihar, New Delhi-110063 Mob. : +91-7503304860, Ph. : 011-45019978 E-mail: csdeepakdhir@gmail.com

#### CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

We have examined all the share transfer deeds, memorandum of transfers, registers, files other documents relating to **Aditya Consumer Marketing Limited** (CIN: L52190BR2002PLC009872), having its registered office at 'Lower Ground & Ground Floor Aditya House, M-20, Road No. 26, S. K. Nagar Patna Bihar-800001' maintained by **Cameo Corporate Services Limited**, registered address at 'Subramanian Building" No. 1 Club House Road Chennai, Tamil Nadu 600002', pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI Listing Regulations, 2015 based on the information provided by the Company and hereby certify that the Company has delivered during the year ended on 31st March, 2022:

a. Share Certificates relating to the share transfer deeds received for the year ended 31st March, 2022 as entered in the memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

shir &

C.P. No. 17296

V Sect

b. Any other information, if applicable-NIL

For **Deepak Dhir & Associates** Company Secretaries

Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296 Peer Review No. 1918/2022

Date: 22.04.2022 Place: New Delhi

UDIN: F011633D000188238