

August 22, 2023

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

Scrip Code : 524208

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

Dear Sir/Madam,

**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 Certificate to the following shareholder:

| Folio No. | Name of Shareholder | Old Cert. No. | New Cert. No. | Distinctive No. | No. of Shares |
|------------------|---|----------------------|----------------------|------------------------|----------------------|
| 033294 | Ajay Narottamdas Narashana Narottamdas Harjivandas Narashana | 3960 | 7090 | 5485263 – 5485412 | 150 |

Kindly take note of the above.

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526