



ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

April 12, 2023

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate received from Practicing Company Secretary for the **year ended 31st March, 2023.**

This is for your reference and record. We hope you will find the same in order.

Thanking you

Very truly yours
ADDI INDUSTRIES LIMITED



Taranjeet Kaur
★ **Company Secretary**
Membership No. 8991

Encl. : As above



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector – 11, Dwarka
New Delhi – 110075
+91- 9717816322
+91- 9810370312
legal2015js@gmail.com



To

The Board of Directors
Addi Industries Limited
A-104, Third Floor, Okhla Industrial Area,
Phase-II, New Delhi-110020

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

Dear Sir(s),

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Addi Industries Limited (“the Company”) maintained by Beetal Financial Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the purpose of issuing a certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023 and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that:

- a) Share Certificates pertaining to requests received during the period from 01st April, 2022 to 31st March, 2023 for transfers, transmission, transposition, deletion of name forms received as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgment of each form complete in all respect, except those rejected on technical grounds;
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates, if any have been issued within one month of lodgment of request documents, complete in all respect:
- c) The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement for payment of calls/allotment money during the period under review.

Place: New Delhi
Date: April 07th, 2023

FOR JVS & ASSOCIATES
Company Secretaries



Jyoti Sharma
Company Secretary
Cop No – 10196

UDIN: F008843E000034286