

Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a BSE Listed Company

April 12, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code:-540146

Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half Year and Year ended 31st March, 2021

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 K E & Company, Practicing Company Secretary, for the half year and year ended March 31, 2021.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

Hridaya Narayan Tiwari
Company Secretary

Encl: As Above



Go SUPER MARKET

Patna

- Bandar Bagicha
 - S K Puri
 - Kankar Bagh
 - Ashiana Nagar
 - Patna City
 - Anisabad
- ### Gaya
- Gaya College Road

Go Salon

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
- Rajendra Nagar



Banquet & Conference Hall

Patna

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

Yo!China

Patna

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

TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan
- Mumbai

Go Biryani & Street Food

- S K Puri

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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2021

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **ADITYA CONSUMER MARKETING LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from 01st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Aditya Consumer Marketing Limited** with the Stock exchange and based on the information provided by the Company, I hereby certify that the Company has not been required to deliver during half-year and year ended on 31st March 2021.

(A) Share Certificate(s) relating to the transfer of shares during the period from 01st October, 2020 to 31st March 2021 within 30 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.

(B) Any other information, if applicable-NIL



**For K E & Co.
Company Secretary**

**For, KE & Company
Company Secretary**

Ekta Kumari

EKTA KUMARI
Proprietor
M.No.-A43392
CP.No.-16019

**Date: 10th April, 2021
Place: Patna**

**Ekta Kumari
Membership No. 43392
COP.No. 16019
UDIN- A043392C000048793**