

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA

TEL. : 91-120-2529336

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

CIN No.: L51109DL1980PLC256335

AIL/BSE/QSP/19

April 15, 2019

**The Listing Department**  
**Bombay Stock Exchange Ltd.**  
**Corporate Relationship Deptt.**  
1st Floor, Rotunda Building  
New Trading Ring, Dalal Street, Fort,  
Mumbai – 400001.

**Sub :- Co. No. 507852****Compliance for the Half Year ended March 31, 2019**

Dear Sir,

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.

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

Thanking you

Very truly yours

**ADDI INDUSTRIES LIMITED**  
**C.L. JAIN**  
**MANAGING DIRECTOR**

Encl. : As above

For any clarifications, please contact:-  
Mr. Atul Jain – 09810154238/atul.addi@gmail.com



JVS & ASSOCIATES  
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4  
Sector – 11, Dwarka  
New Delhi – 110075



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+91- 9810370312



legal2015js@gmail.com

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

**FOR THE HALF YEAR ENDED MARCH 31, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***Addi Industries Limited having its' Registered Office at 23, Eastern Avenue, Maharani Bagh, New Delhi-110 065*** maintained by ***M/s Beetal Financial & Computer Service Private Limited***, Beetal House, 3<sup>rd</sup> Floor, 99, Madangir, Behind LSC, Near Dada Harsukhdas Mandir, Delhi-110062, ***Registrar & Share Transfer Agent***, pertaining to transfer of equity shares of the company for the period from ***01.10.2018*** to ***31.03.2019*** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into and listing agreement executed by ***Addi Industries Limited*** with BSE Ltd. and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on ***March 31, 2019***

Share Certificate(s) relating to the transfer of Shares received during the period from ***1<sup>ST</sup> October 2018*** to ***March 31, 2019*** as entered in the Memorandum of Transfers have been issued within fifteen 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.

For JVS & Associates  
**Company Secretaries**



Jyoti Sharma  
CP No.: 10196

Place: New Delhi  
Dated: 15<sup>th</sup> April, 2019

**Address: Office no. 108, 1<sup>st</sup> Floor, Gopiram Market, Islampur, Sohna road, Gurgaon**