

July 23, 2024

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

**Scrip Code : 524208**

Dear Sir/Madam,

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**

**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 Certificates to the following shareholders:

Folio No.	Name of Shareholder	Old Cert. No.	New Cert. No.	Distinctive No.	No. of Shares
007099	RAJESH ASOPA	815	7106	1074261 – 1075460	1,200
050659	SHAILESH H MODI RAJENDRA G MODI	4201	7107	5570589 – 5571788	1,200

Kindly take note of the above.

Thanking You,

Yours faithfully,  
**FOR AARTI INDUSTRIES LIMITED**

RAJ SARRAF  
**COMPANY SECRETARY**  
ICSI M. NO. A15526