

Date: 15/04/2024

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: AARTECH	BSE Limited The Listing Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code: 542580
---	--

Subject: Certificate from Practicing Company Secretary as per Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Reference: Scrip Code: 542580

Dear Sir/Mam,

With reference to above and pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith Certificate from Practicing Company Secretary for the Year ended on 31st March, 2024.

You are kindly requested to acknowledge and update the same in your records.

Thanking You

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209

Phone :

+91-99930 91167
+91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

IIInd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.)
E-mail : apvnpcs@yahoo.com, apvnpcs@gmail.com, Mobile : 9300808090, 9993778771

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Aartech Solonics Limited having its registered office at E-2/57, Ashirvad, Arera Colony, Bhopal - 462016 (MP) maintained by Bigshare Services Private Limited, RTA of the Company registered with Securities and Exchange Board of India (SEBI) with registration number INR000001385, pertaining to transfer of equity shares of the company for the period from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 pursuant to the listing agreement entered into by M/s Aartech Solonics Limited with the Bombay Stock Exchange Limited and National Stock Exchange of India Limited and based on the information provided by the Company, I hereby certify that during the year ended 31st March, 2024:

- A. The Company has not received any request during the period from 01st April, 2023 to 31st March, 2024 for transfer, transmission, sub-division, consolidation, split-up, duplicate, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed.
- B. Any other information, if applicable: Not Applicable

The above certificate has been issued at the request of the company.

Place: Bhopal
Date: 15/04/2024



**For APVN & Associates
Company Secretaries**

**CS Avadhesh Parashar
Partner**

**M. No. FCS-11543
C.P. No. 9067**

UDIN: F011543F000120388

PEER REVIEW CER. NO.- 4202/2023