



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: : 16, British Indian Street Kolkata-700069

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com,

Website: www.adhirajdistributors.com

1st Aug, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sir,

Subject: Confirmation of compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending June 30, 2022.

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed this copy of certificate received from M/s. Niche Technologies Pvt. Ltd., the Registrar and Share Transfer Agent (STA) of the Company, for the quarter ended June 30, 2022.

Please take note of the same on your record.

Thanking you,

Yours faithfully,

For Adhiraj Distributors Limited


Dipak Kumar
(Managing Director)



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 04.07.2022

To
ADHIRAJ DISTRIBUTORS LIMITED
16, BRITISH INDIA STREET
3RD FLOOR, ROOM NO. – 3A
KOLKATA- 700 069

Dear Sir / Madam

SUB: Confirmation Certificate in the matter of Regulation 74(1)(b) of Companies Act, 2013.

We the undersigned who are authorized to act as directors have been duly elected by the shareholders of the company at the annual general meeting held on 04.07.2022.

We hereby also confirm that the necessary resolutions required for the matters have been passed and approved after the verification and the terms of the agreement have been submitted to the registrar of companies of the company as the authorized owner.

For Niche Technologies
(Registrar & Share Transfer Agent)

For Niche Technologies
(Registrar & Share Transfer Agent)

(Ashok Sen)
Manager – GDP