

January 6, 2026

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

BSE CODE: 524208

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.
NSE Symbol: AARTIIND

Dear Sir / Madam,

**Ref: Certificate under Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018**

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from MUFG Intime India Pvt. Ltd. (Formerly Known as Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of our Company.

Please take the same on your records.

Thanking you,

Yours faithfully,
For AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526
Encl.: As above.

To,

Date: 05-01-2026

The Compliance Officer/ Company Secretary
AARTI INDUSTRIES LTD.
PLOT NOS. 801, 801/23
GIDC ESTATE PHASE III
VAPI VALSAD 396195

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

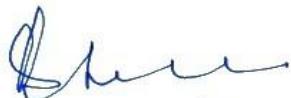
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited.)



Ashok Shetty
Sr. Vice President-Corporate Registry