AARTECH SOLONICS LIMITED

An ISO 9001: 2008 Certified Company



Date: 12/04/2021

To, BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE Scrip Code: 542580

Dear Sir,

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018

With reference to the above captioned subject, we are enclosing herewith Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2021.

We request you to kindly take the same on record and oblige.

Thanking You,

Your's truly,

For Aartech Solonics Limited

K R Tanuj Reddy

Company Secretary and Compliance Officer

COMPANY SECRETARY

Encl: As above

REGD. OFFICE

: "ASHIRWAD", E-2/57, Arera Colony, Bhopai-462016 Tel.: 91-755-4276335, 2463593 Mob.: 9993091168, 9993091167

e-mail: info@aartechsolonics.com

MANDIDEEP UNIT: 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raisen-462 046 Tel.: 91-7480-233020 Mob.: 9993091168, 9993091167





Date: 01/04/2021

AARTECH SOLONICS LIMITED

E-2/57, ASHIRVAD ARERA COLONY, BHOPAL 462016

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)