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Rushabh  
Jitendra  
Shah

Digitally signed by Rushabh Jitendra Shah  
DN: c=IN, o=Personal,  
2.5.4.20=c90196693bc3c95289f1490855d6  
6094165338eaa8cd7cc895736e4f15c378,  
postalCode=400077, st=Maharashtra,  
serialNumber=8008888076931a728201  
716871896c9f226305976e2c98b1c2705c,  
6977, cn=Rushabh Jitendra Shah  
Date: 2021.04.26 18:18:47 +05'30'

# COMPLIANCE CERTIFICATE

## For The Quarter Ended on 31-03-2021

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Aadi Industries Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Quarter ended 31-03-2021.

Yours Truly,

