



# Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872  
An ISO 9001:2015 Certified Company  
a BSE Listed Company

25<sup>th</sup> October, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**SCRIP Code: 540146**

**Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2018**

Dear Sir(s),

In compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Compliance Certificate certified by K E & Company, Practicing Company secretary, for the half year ended September 30, 2018.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Consumer Marketing Limited**

For Aditya Consumer Marketing Limited

Company Secretary

**Rachna  
Company Secretary**

**Encl : as above**

**Go SUPER MARKET**

**Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Anisabad

**Gaya**

- Gaya College Road

**Go Salon**

**For Ladies**

**Patna**

- Bandar Bagicha
- S K Puri
- Kankar Bagh
- Ashiana Nagar
- Patna City
- Rajendra Nagar

**Gaya**

- Gaya College Road

**For Gents**

**Patna**

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar



**Banquet & Conference Hall**

**Patna**

- Bandar Bagicha
- Kankar Bagh

**Gaya**

- Gaya College Road

**Yo!China**

**Patna**

- Bandar Bagicha
- Ashiana Nagar
- Patna City

**Gaya**

- Gaya College Road



- S K Puri
- Kadam Kuan



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

I have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **ADITYA CONSUMER MARKETING LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **Aditya Consumer Marketing Limited** with the Stock exchange and based on the information provided by the Company, I hereby certify that the Company has not been required to deliver during half year ended on 30<sup>th</sup> September 2018:

- (A) Share Certificate(s) relating to the transfer of shares during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September, 2018 within 30 days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- (B) Any other information, if applicable-NIL

Place: Patna  
Date: 24<sup>th</sup> October, 2018

For K E & Company  
Company Secretaries

*Ekta Kumari*  
Ekta Kumari  
Proprietor  
Membership No. 43392  
C.P. No. 16019

