

# Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872 An ISO 9001:2015 Certified Company a 35E Listed Company

# SUPER MARKET

#### **Patna**

- Bandar Bagicha
- S K Puri
- · Kankar Bagh
- Ashiana Nagar
- Anisabad

## Gaya

Gaya College Road

### Muzaffarpur

Mithanpura



# For Ladies

#### **Patna**

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

## Gaya

Gaya College Road

#### Muzaffarpur Mithanpura

#### For Gents **Patna**

Bandar Bagicha

- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar
- Muzaffarpur
- Mithanpura

# Geographical Banquet & Conference Hall

## **Patna**

· Bandar Bagicha Gaya

 Gaya College Road Muzaffarpur

Mithanpura

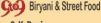
# Yo!China 🖣

## Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City · Kankar Bagh
- Gaya College Road
- Darbhanga Above Aditya Vision Gm Road, Near Income Tax Office Muzaffarpur
- Mithanpura



- S K Puri



• S K Puri

10th April, 2024

## **BSE Limited**

Phiroze Jeejeebhoy Towers Dalal Street. Mumbai-400001

**Scrip Code:-540146** 

Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March, 2024

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 Deepak Dhir & Associates, Practicing Company Secretary, for the year ended March 31, 2024.

This is for your information and record.

Thanking you

Yours faithfully

# For Aditya Consumer Marketing Limited

Hridaya Narayan

Tiwari

Hridaya Narayan Tiwari **Company Secretary** 

**Encl: As Above** 

Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA T: +91 612 25206 74/854, E: anil.cfo@aditya-patna.com

> website: www.adityaconsumer.com GSTIN: 10AAECA2473N1ZT



# **DEEPAK DHIR & ASSOCIATES**

**Company Secretaries** 

Office No. 5-6, First Floor, WZ-98, Lamba Complex Jwala Heri Market, Paschim Vihar, New Delhi-110063 Mob.: +91-7503304860, Ph.: 011-45019978

E-mail: csdeepakdhir@gmail.com

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

# FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024

We have examined all the share transfer deeds, memorandum of transfers, registers, files and other documents relating to Aditya Consumer Marketing Limited (CIN: L52190BR2002PLC009872), having its registered office at 'Lower Ground & Ground Floor, Aditya House, M-20, Road No.26, S. K. Nagar, Patna, Bihar-800001' maintained by Cameo Corporate Services Limited, registered office at Subramanian Building, No. 1 Club House Road Chennai, Tamil Nadu-600002, pertaining to transfer of equity shares of the Company for the period from 01st April, 2023 to 31st March, 2024 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, we hereby certify that the Company has not been required to deliver during year ended on 31st March, 2024.

- (a) Share Certificate(s) relating to the transfer of shares during the period from 01st April, 2023 to 31st March, 2024 within 30 days of the date of lodgment for transfer, sub-division, 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

For Deepak Dhir & Associates

Company Secretaries

C.P. No. 1729 eepak Kumar Dhir M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

Date: 10.04.2024 Place: New Delhi

UDIN: F011633F000072771