



# Aditya Consumer Marketing Limited

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

October 25, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400000

**Scrip Code:-540146**

**Sub:- Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 30<sup>th</sup> September, 2019**

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 Shruti Choudhary & Co., Practicing Company Secretary, for the half year ended September 30, 2019.

This is for your information and record.

Thanking you

Yours faithfully

**For Aditya Consumer Marketing Limited**

*For Aditya Consumer Marketing Limited*  
*Hridaya Narayan Tiwari*  
Company Secretary

**Hridaya Narayan Tiwari**  
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
- Anisabad

**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**  
China's best Chinese

**Patna**

- Bandar Bagicha
  - Ashiana Nagar
  - Patna City
- Gaya**
- Gaya College Road



- S K Puri
- Kadam Kuan
- Mumbai

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



**Shruti Choudhary & Co.**  
**Company Secretary**

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

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 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September 2019 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 2019.

(A) Share Certificate(s) relating to the transfer of shares during the period from 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September 2019 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

Place: Patna

Date: 24<sup>th</sup> October, 2019



**For Shruti Choudhary & Co.**  
**Company Secretary**

*Shruti Choudhary*

Shruti Choudhary

Membership No. 58776

C.P.No. 22191

UDIN: A058776A000158271

**Address:- House No. C 3, Lane No. 3, Near Anmol Villa Apartment, Vijay Nagar, Patna-  
800014, Bihar**

**Contact No. 9470083743, 7903152003**

**Email Id- cshruti2710@gmail.com**