



# Aditya Consumer Marketing Limited

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

17<sup>th</sup> April, 2019

**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 31<sup>st</sup> March, 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 K E & Company, Practicing Company secretary, for the half year ended March 31, 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

### **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

## **TAKE-AWAY-EXPRESS**

- S K Puri
- Kadam Kuan



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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 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> October, 2018 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2019.

(A) Share Certificate(s) relating to the transfer of shares during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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

For K E & Company  
Company Secretaries



*Ekta Kumari*

Place: Patna  
Date: 16<sup>th</sup> April, 2019

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