



Aditya Consumer Marketing Limited

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

Go SUPER MARKET

Patna

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

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Go Salon

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

Go Banquet & Conference Hall

Patna

- Bandar Bagicha

Gaya

- Gaya College Road

Muzaffarpur

- Mithanpura

Yo!China

Patna

- Bandar Bagicha
- Ashiana Nagar
- Patna City
- Kankar Bagh

Gaya

- Gaya College Road

Darbhanga

- Above Aditya Vision
Gm Road, Near
Income Tax Office

Muzaffarpur

- Mithanpura



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go Biryani & Street Food

- 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

Digitally signed by Hridaya Narayan Tiwari
DN: c=IN, o=Person, ou=Others,
postalCode=825311, l=HazariBagh,
st=Jharkhand, street=H. No. Karali, Karali,
Jharkhand India- 825311- Karali, title=3981,
2.5.4.20=e2413309fa72ac86bd0fbc5c4810823bc
7260ce6b3e1994e408b7f9e6d7b41ba,
serialNumber=dadac52504955326389e14199
6f90522c7224f4c2054cb1d88b77355be6c90,
email=hridaya1988tiwari@gmail.com,
cn=Hridaya Narayan Tiwari
Date: 2024.04.10 13:06:44 +05'30'

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

Date: 10.04.2024

Place: New Delhi

For **Deepak Dhir & Associates**
Company Secretaries



Deepak
Deepak Kumar Dhir

M. No. FCS 11633

CP No. 17296

Peer Review No. 1918/2022

UDIN: F011633F000072771