



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-36/2018/246
March 16, 2018

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE CODE:AARTIIND

Dear Sir / Madam,

Re.: Buyback of 8,20,383 (Eight Lakh Twenty Thousand Three Hundred Eighty Three) equity shares of ₹ 5/- each of Aarti Industries Limited (“Company”) in terms of SEBI (Buy Back of Securities) Regulations, 1998 (“Buyback Regulations”) through tender route (“Buyback”).

Sub.: Report on Extinguishment of Equity Shares.

We wish to inform you that the Company has extinguished 8,20,383 equity shares bought back under the Buyback, details whereof are given below as per the specified format :

Reporting extinguishment of Equity Shares

Reconciliation of equity share capital of the Company (Pre and Post extinguishment) as on March 15, 2018

Sr. No.	Particulars	No. of equity shares	Equity share capital (in ₹)
1	Paid up Share Capital (Pre Extinguishment)	8,21,20,383	41,06,01,915
2	Equity shares extinguished*	8,20,383	41,01,915
3	Paid up Share Capital (Post Extinguishment)	8,13,00,000	40,65,00,000

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

Admin. Office : 71, Udyog Kshetra, 2nd Floor, Mulund Goregaon Link Road, Mulund (W), Mumbai - 400086, INDIA
T : 022-67976666, F : 022-2565 3234 | E : info@aarti-industries.com

Regd. Office : Plot No. 801, 801/23, IIIrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.





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***includes 8,20,205 equity shares in dematerialized form extinguished from the records of depositories and 178 equity shares in physical form extinguished upon destruction of physical share certificates.**

Also please find attached herewith letter received from depository for the extinguishment of equity shares bought-back by the Company under the Buyback.

Kindly take above on record.

Thanking you.

Yours faithfully,

For AARTI INDUSTRIES LIMITED


RAJ SARRAF


COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: As above

National Securities Depository Limited



Ref: II/CA/COM/13447/2018

March 16, 2018

Mr. Raj Sarraf
Company Secretary and Compliance Officer
Aarti Industries Limited
Udyog Kshetra
2nd Floor, Mulund- Goregaon Link Road
Mulund (West)
Mumbai - 400 080

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

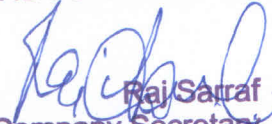
ISIN	ISIN Description	D/C	Records	Quantity	Execution Date
INE769A01020	AARTI INDUSTRIES LIMITED EQ NEW FV RS.S/-	Debit	1	820,205.000	15/Mar/2018

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Assistant Vice President

For AARTI INDUSTRIES LTD.


Raj Sarraf
Company Secretary
ICSI M. No. A15526

Digitally Signed By
Name: MEHTA RAKESH MAHASUKHLAL
Date: 16/03/2018 12:52:28
Reason: Authentication
Location: NSDL,Mumbai

KIRTANE & PANDIT

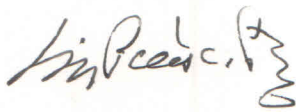
CERTIFICATE

In compliance with the provisions of Regulation 12(1) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, we hereby certify that below mentioned equity shares of AARTI INDUSTRIES LIMITED ("the Company"), having its registered office at Plot no 801,801/23 , GIDC Phase III. Vapi, Dist Valsad, Gujarat - 396195, bought back in physical form through tender offer by the Company are extinguished on March 15, 2018.

Sr. No.	Registered Folio No.	Certificate No.	Share Distinctive No.		No. of Equity Shares Extinguished
			From	To	
1	034170	4635	5553605	5553632	28
2	032155	3564	005400363	005400512	150
			TOTAL		178

This certificate is issued at the specific request of the Company.

For Kirtane & Pandit LLP
Chartered Accountants
FRN. 105215WW100057



Sandeep D. Welling
Partner
Membership No.044576



Place: Mumbai,
Dated: 16th March, 2018

Kirtane & Pandit LLP - Chartered Accountants
Bengaluru | Hyderabad | Mumbai | Nashik | Pune

H / 16, Saraswat Colony, Sitladevi Temple Road, Mahim, Mumbai - 400 016. India | T : +91 22 24444119,15 / 24469713 | F: +91 22 24441147 | E: kpcamumbai@kirtanepandit.com

Regd. Office : 5th Floor, Wing A, Gopal House, S. No. 127/1B/1, Plot-A1, Opp. Harshal Hall, Pune - 411 029, India | T: +91 20 67295100, 25433104, 8764 | F: + 91 20 25447603 | www.kirtanepandit.com

Kirtane & Pandit (A Partnership Firm with Registration No. MPA-3441) converted into Kirtane & Pandit LLP (a Limited Liability Partnership with LLP Registration No. AAD-6418) with effect from 27th March, 2015