

Date: July 15, 2023

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Plot no. C/1, G Block Sandra -Kurla Complex,
Sandra (East) Mumbai- 400 051, Maharashtra.

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023.

Ref: Aristo Bio-Tech and Lifescience Limited (SYMBOL: ARISTO)

We submit herewith the confirmation certificate and details of Share certificates dematerialized for the quarter ended on June 30, 2023 received from LinkIntime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company as per regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR ARISTO BIO-TECH AND LIFESCIENCE LIMITED

NARENDRA
SINGH
BARHAT

Digitally signed by
NARENDRA SINGH
BARHAT
Date: 2023.07.15
15:00:45 +05'30'

Narendra Singh Barhat
(Chairman and Managing Director)
DIN: 00310306

Place: Vadodara
Encl: - A/a

Date :05/07/2023

Aristo Bio-Tech and Lifescience Limited
E-24, 25, 26, G.I.D.C.,
Manjusar,
Ta. Savli,
Vadodara - 391775

Dear Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



PRADEEP MOKALE
Assistant Vice President - Corporate Registry