

Il Arunaya II Organics Limited

DATE: 15/07/2025

To,
The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051.

SCRIP SYMBOL: ARUNAYA

Dear Sir,

Sub: Confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended on 30th June, 2025.

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the confirmation certificate, as received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the company for the quarter ended 30th June, 2025.

You are requested to take the same on your records.

Thanking you,

Yours truly,

For, ARUNAYA ORGANICS LIMITED
(Formerly known as Arunaya Organics Private Limited)

Vinod Brijmohandas Agrawal Managing Director DIN: 02763617



Registered Office & Factory: Plot No. C-8, Phase-II, GIDC, Naroda, Ahmedabad-382330, Gujarat, INDIA. Corporate Office: 102, Shopper Plaza-5, Opp. Municipal Market, C.G. Road, Navrangpura,

Ahmedabad-380006, Gujarat, INDIA. **Tel.:** 0091 - 79 - 22844120 / 22814120 **Mobile :** +91 99250 07627

E-mail: info@arunayaorganics.com, Website: www.arunayaorganics.com

GST No.: 24AAICA6804D1Z2, AEOT1 No.: INAAICA6804D1F204, CIN No.: U24100GJ2010PLC061794



Ref No. BSS/SE-AU Date: 15/07/2025

ARUNAYA ORGANICS LIMITED INEOTTG01017 C-8, GIDC PHASE.II NARODA, AHMEDABAD- 382330

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization and remarterialization up to 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Vikas Singh Authorised Signatory