

To,

Date: 30.05.2020

BSE Limited P.J. Towers, Dalal Street Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the compliance certificate u/r 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020.

Thanking you. Yours faithfully,

For Concord Drugs Limited

S Nagi Reddy Chairman DIN. 01764665

Encl. as above



ISININE858L01010 Scrip Code: 538965

COMPLIANCE CERTIFICATE [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, S. Nagi Reddy, being theCompliance Officer of the Company and G. Bhaskara Murthy the Authorised Representatives of the Share Transfer Agents do hereby certify that the **CONCORD DRUGS LIMITED**, having its Registered Office at Survey No.249, Brahmanpally Village, Hayatnagar Mandal, R.R. Dist, Hyderabad, Telangana, 501511has appointed **AARTHI CONSULTANTS PRIVATE LIMITED** as its Share Transfer Agents (STA) having its Place of activities at1-2-285, Domalguda, Hyderabad – 500029 for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No.INR000000379

Further, AARTHI CONSULTANTS PRIVATE LIMITED as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of CONCORD DRUGS LIMITED, during the period from 01.10.2019 to 31.03.2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of **CONCORD DRUGS LIMITED**.

For CONCORD DRUGS LIMITED

Jyoti Goyal Company Secretary and Compliance officer For AARTHI CONSULTANTS PRIVATE LIMITE

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Compliance Officer /Authorized Signatory

Date: 30.05.2020 Place: Hyderabad