

To, 30.05.2020

Date:

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

With reference to the subject cited, please find enclosed the disclosure u/r 40 (9) 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. N.: (19) S Nagi Reddy Chairman DIN: 01764665

Encl. as above



6-3-354/13/A1, First Floor, Suryateja Apts., Hindi Nagar, Panjagutta, Hyderabad - 500 034. Ph: +91 9959 581348 E-mail: viveksurana24@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to CONCORD DRUGS LIMITED, maintained by AARTHI CONSULTANTS PRIVATE LIMITED, pertaining to transfer of equity shares of the company for the period from 01.10.2019 to 31.03.2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LO&DR) Regulations, 2015, by CONCORD DRUGS LIMITED and based on the information provided by the Company, I hereby certify that the certificates, wherever applicable, have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange of share certificate(s) or endorsement of calls/allotment monies for the period 01.10.2019 to 31.03.2020 excepting those rejected on technical grounds.

For Vivek Surana & Associates

Place : Hyderabad Date : 30.05.2020 UDIN : A024531B000304734 Vivek Surana ECRET

M. No. A24531, C.P. No. 12901